

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting April 4, 2023 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00p.m. by Board President Susan Wentworth. Members present were: Trustee, Carol Santini, Trustee Darcie Bower and Board President Susan Wentworth. Members absent were: Treasurer, Klaus and Trustee Cole. Library personnel present: Library Director, Sheila Bissonnette and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Carol Santini to approve the Consent Agenda Darcie Bower provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Darcie Bower to approve the agenda as presented. Carol Santini provided support. Ayes all, motion carried.

Public Comment: No public comment

Old Business:

- A. A brief discussion regarding future additional payments to our USDA loan. No action was taken.

New Business:

- A. Review and approval of our proposed emergency evacuation plan was presented. Carol Santini made the motion to approve the evacuation plan as presented, Darcie Bower provided support. Discussion was had. Ayes all. Motion carried.
- B. Review of USDA Compliance review: The completed compliance review was presented. Darcie Bower made the motion to approve the review as presented. Carol Santini provided support. Ayes all. Motion carried.
- C. Review and approval of Accommodation policy. Darcie Bower made the motion to approve the accommodations policy with corrections. Carol Santini provided the support for the motion. Ayes all. Motion carried.

Public Comment: No public comment.

Next Board meeting – May 2nd, 2023 at 7pm.

Adjournment: It was moved by Carol Santini and seconded by Darcie Bower to adjourn the regular meeting on April 4th meeting of the Pere Marquette District Library Board of Trustees at 7:19 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director