

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting August 8, 2017 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 6:33 p.m. by board member Sue Wentworth. Members present were: Marcy Klaus, Bob Moore, and Betsy Babosh. Members absent were: Julie Cole. Library personnel present: Sheila Bissonnette, Library Director. Public in attendance included Andrew Klaus, Sutton Klaus and Jessie Moore.

Approval of the Consent Agenda: It was moved by Betsy Babosh to approve the Consent Agenda. March Klaus provided support to that motion. Ayes all, motion carried.

Approval of the Agenda with changes: It was moved by Marcy Klaus and supported by Betsy Babosh to approve the agenda with additions. Ayes all, motion carried.

Old Business:

- A. **Discussion/Approval of the nepotism policy:** After a brief discussion regarding the revised policy presented from the June board meeting, Betsy Babosh made the motion to approve the nepotism policy as presented, Bob Moore provided support. Ayes all motion carried.

New Business:

- A. The election of officers: Betsy Babosh made the motion to elect the slate of officers, Sue Wentworth, President, Marcy Klaus, Treasurer and Betsy Babosh as Secretary. Bob Moore supported the motion. Ayes all motion carried.
- B. Approval of the MCACA grant application: Betsy Babosh made the motion to approve the \$4,000 grant for summer reading program 2018. Marcy Klaus provided support. Ayes all motion carried.

Public Comment: Andrew and Sutton Klaus attended the meeting as part of their Cub Scout Citizenship merit badge requirement. They asked a number of very good questions regarding the library and the library board meetings.

Next Board Meeting: The next regular meeting of the Board is scheduled for September 5, 2017 at 7:00 p.m.

Adjournment: It was moved by Bob Moore and seconded by Betsy Babosh to adjourn the regular meeting of August 8th, 2017 meeting of the Pere Marquette District Library Board of Trustees at 6:50 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director