

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting August 13, 2015 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00 p.m. by Jim Mishler. Members present were: Jim Mishler, Julie Cole, Michelle, Bott, and Betsy Babosh. Members absent were: Sue Wentworth. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Julie Cole to approve the Consent Agenda. Michelle Bott provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Betsy Babosh and supported by Julie Cole to approve the agenda as presented. Ayes all, motion carried.

Old Business: None New Business:

- A. Discussion was had regarding the revision of the board bylaws. After a short discussion the review of the board bylaws was tabled until the October meeting. No action was taken with the current bylaws.
- B. Discussion was had regarding the revision of the circulation policy – Services & Fees Schedule. Betsy Babosh made the motion to approve the Revised Circulation Policy – Services & Fees schedule as presented. Michelle Bott provided support. Ayes all motion carried.
- C. The motion was made by Michelle Bott to approve the Michigan Arts & Cultural Affairs grant applications submitted to the Saginaw Arts Commission in the amount of \$4,000 for SRP 2016 and \$1,500 for Professional Development. Betsy Babosh provided supports. Ayes all Motion carried.

Next Board Meeting: The next regular meeting of the Board is scheduled for September 3, 15 at 7:00 p.m. The meeting is pushed back a week to accommodate schedule conflicts.

Adjournment: It was moved by Julie Cole and seconded by Betsy Babosh to adjourn the regular meeting of August 13, 2015 meeting of the Pere Marquette District Library Board of Trustees at 7:39 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director