

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

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Regular Board Meeting December 3, 2019 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:04 p.m. by Susan Wentworth. Members present were: Michelle Bott, Julie Cole and Lisa Card. Members absent were: Marcy Klaus. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Asst. Library/IT Director

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

Approval of the Agenda: It was moved by Julie Cole and supported by Lisa Card to approve the agenda with revisions. Ayes all, motion carried.

Old Business:

- A. No old business

New Business:

- A. Update on Energeia LED conversion project: The LED project is underway. There were a number of fixtures they missed in their initial fixture count. There was a slight increase in cost however that also means we will be getting a higher rebate from Consumers Energy. No action was taken.

Public Comment: none

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, January 7, 2019 at 7 p.m.

Adjournment: It was moved by Julie Cole and seconded by Lisa Card to adjourn the regular meeting of December 3, 2019 meeting of the Pere Marquette District Library Board of Trustees at 7:45 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director