PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES
Regular Board Meeting December 5, 2023 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:02 p.m. by Board Treasurer Marcy Klaus. Members present were: Treasurer Marcy Klaus, Secretary Darcie Bower, and Trustee Michelle Bott. Members absent were: Trustee Julie Cole and President Sue Wentworth. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Trustee Michelle Bott to approve the Consent Agenda. Secretary Darcie Bower provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Secretary Darcie Bower to approve the agenda as presented; Trustee Michelle Bott provided supported the approval of the amended agenda. Ayes all, motion carried.

Old Business:

A. None

New Business:

A. **Update on future staff changes:** Assistant Director Nick Loomis gave an update on future changes of library staff. Mary Ann Shurlow has decided to resign from her position. The position has been filled by Lori Hedrick. She will be starting training this week. No action was taken.
B. **USDA changes in federal funding compliance requirement**: Library Director Sheila Bissonnette gave an update on the new federal requirements for the completion of a single audit for organizations with outstanding USDA Community Facility loans exceeding $750,000. Sheila has met with Constituent Representative Joel Johnson from Congressman Moolenaar's office. We hope to have a decision regarding the waiver by December 15th.

Next Board meeting – January 2, 2024 at 7pm.

Adjournment: It was moved by Treasurer Marcy Klaus and seconded by Secretary Darcie Bower to adjourn the regular meeting on December 5, 2023 meeting of the Pere Marquette District Library Board of Trustees at 7:31 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.