

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting February 7, 2023 (Unapproved)

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

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

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

Public Comment: No public comment

Old Business:

- A. PMDL has a new library employee. Mary Ann Shurlow started as a library assistant 2 weeks ago. Mary Ann is filling the desk staff position that was available after Shannon Marshall departed.

New Business:

- A. An update was given regarding the status of the ESTA and increase to minimum wage. No action was taken.
- B. The approval of the 2021-2022 audit report was postponed to the March 7th board meeting
- C. Approval of application for waiver for employee's retirement system: Marcy Klaus made the motion to approve the form 5583-Application for a Waiver : MERS Defined Benefit Plan. Darcie Bower provided support of the motion. Ayes all. Motion carried.

Public Comment: No public comment.

Next Board meeting – March 7, 2023 at 7pm.

Adjournment: It was moved by Carol Santini and seconded by Darcie Bower to adjourn the regular meeting on February 7th meeting of the Pere Marquette District Library Board of Trustees at 7:23 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director