

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting January 8, 2019 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:11 p.m. by Susan Wentworth. Members present were: Karla Swanson, Julie Cole, Marcy Klaus and Lisa Card. Members absent were: None. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director.

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

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

Old Business:

- A. Review of landscape design plan: The final design plan for the front landscape was presented. Sheila has sent out the plans for bids by area landscaping companies. No action was taken.
- B. Approval of the 2018 audit report: Karla Swanson made the motion to approve the 2018 audit report. Lisa Card provided support. Ayes all. Motion carried.

New Business:

- A. Discussion and approval of schedule of fees for service: Julie Cole made the motion to approve the 2019 schedule of fees for service as presented. The fee schedule increases the cost for faxes from \$.25 per page to \$1.00 for the first page and \$.50 for each additional page with a maximum \$5.00 fee charge. Karla Swanson provided support. Ayes All. Motion carried.

Public Comment: None

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, February 5th 2019 at 7 p.m.

Adjournment: It was moved by Marcy Klaus and seconded by Karla Swanson to adjourn the regular meeting of January 8, 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