

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting July 12, 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: Board President Susan Wentworth, Trustee Julie Cole, Board Secretary Darcie Bower and Trustee Michelle Bott. Members absent were: Treasurer Marcy Klaus Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

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

Approval of the Agenda: It was moved by Trustee Julie Cole 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. **Approval of the replacement of compressor by Gateway Refrigeration:** Trustee Michelle Bott the motion to approve the replacement of the air conditioner compressor for \$6,705.06. Secretary Darcie Bower provided support. Trustee Julie Cole abstained from the vote. Ayes all. Motion carried.

**Next Board meeting** – September 5th, 2023 at 7pm.

**Adjournment:** It was moved by Trustee Michelle Bott and seconded by Secretary Darcie Bower to adjourn the regular meeting on July 12, 2023 meeting of the Pere Marquette District Library Board of Trustees at 7:04 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.