

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting June 11, 2018 (Unapproved)

Public Hearing: The motion was made by Bob Moore at 7:10 pm to open the public hearing regarding the 2018-2019 fiscal year budget. Marcy Klaus provided support to open the public hearing. Bob Moore made the motion to close the public hearing at 7:12 pm. Julie Cole provided support. Ayes all: Motion carried.

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:13 p.m. by Susan Wentworth. Members present were: Betsy Babosh, Julie Cole, Bob Moore and Marcy Klaus. Members absent were: none. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Betsy Babosh to approve the Consent Agenda. Bob Moore provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Betsy Babosh and supported by Bob Moore to approve the agenda with corrections. Ayes all, motion carried.

Old Business: Approval of the 2017 audit report completed by Weinlander Fitzhugh: Betsy Babosh made motion to approve the 2017 audit report. Julie Cole provided support. Ayes all. Motion carried.

New Business: Discussion/Approval of 2018 approved vendor list. Bob Moore made the motion to approve the 2018 approved vendor list as presented. Julie Cole provided support. Discussion was had. Ayes all. Motion Carried.

Review and approval of the revised 2017-2018 year-end budget: Marcy Klaus made the motion to approve the revised 2017-2018 year-end budget as presented. Support was provided by Betsy Babosh. Ayes all. Motion carried.

Approval of the 2018 L-4029 to levy the district library millage: Bob Moore made the motion to approve the 2018-L-4029. Marcy Klaus provided support. Discussion was had. Ayes all. Motion carried.

Approval of the new 2018-2019 Budget: Betsy Babosh made the motion to approve the 2018-2019 budget. Julie Cole provided support. Discussion was had. Ayes all. Motion carried.

Approval of the shared services agreement with the Harrison District Library: Marcy Klaus made the motion to continue with the shared services agreement with no changes, keeping the shared cost the same at \$35,200.00. Bob Moore provided support for that motion. Ayes all. Motion carried.

Election of Officers: Julie Cole made the motion to approve the following slate of officers for the 2018-2019 fiscal year: Susan Wentworth, President. Marcy Klaus, Treasurer, Betsy Babosh, Secretary. Betsy Babosh provided support for the motion. Ayes all. Motion carried.

Public Comment: No public comment

Next Board Meeting: The next regular meeting of the Board is scheduled for Monday, August 13th at 7 p.m.

Adjournment: It was moved by Betsy and seconded by Marcy to adjourn the regular meeting of June 11th, 2018 meeting of the Pere Marquette District Library Board of Trustees at 7:56 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director