

## **PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES**

Regular Board Meeting June 15, 2017 (Unapproved)

Public Hearing: The motion was made by Elvis Denton at 7:01 pm to open the public hearing regarding the 2017-2018 fiscal year budget. Julie Cole provided support to open the public hearing. Elvis Denton made the motion to close the public hearing at 7:04 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 7:06 p.m. by Jim Mishler. Members present were: Jim Mishler, Julie Cole and Elvis Denton. Members absent were: Betsy Babosh and Sue Wentworth. Library personnel present: Sheila Bissonnette, Library Director. Public guest Nicky Moore, Wise Township.

Approval of the Consent Agenda: It was moved by Julie Cole to approve the Consent Agenda. Elvis Denton provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Julie Cole and supported by Elvis Denton to approve the agenda with additions. Ayes all, motion carried.

### **Old Business:**

**No old business**

### **New Business:**

- A. **Approval of the 2017-2018 approved vendor list:** Elvis Denton made the motion to approve the 2017-2018 vendor list as presented. Julie Cole provided support. Ayes all, motion carried.
- B. **Discussion regarding the revised personnel handbook:** Discussion was had regarding the addition of a nepotism policy to the personnel handbook. Recommendations for the revised policy were discussed. The approve of the policy was tabled until the next board meeting.
- C. **Approval of the Revised 2016-2017 budget:** Julie Cole made the motion to approve the revised 2016-2017 budget. Elvis Denton provided support. Discussion was had regarding reasons for budget changes. Ayes all, motion carried.
- D. **Approval of the 2017 L-4029 to levy the district library millage:** Elvis Denton made the motion to approve the 2017 L-4029. Julie Cole provided support. Ayes all, motion carried.

- E. **Approval of the 2017-2018 budget:** Elvis Denton made the motion to approve the 2017-2018 budget. Julie Cole provided support. Discussion regarding changes the budget included took place. Ayes all, motion carried
  
- F. **Approval of the shared services agreement:** The shared services agreement between the Pere Marquette District Library and the Harrison District library will remain at the same rate as it did in 2016-2017. The 2017-2018 shared rate will be \$35,200.00 Elvis Denton made the motion to approve the 2017-2018 shared service rate. Julie Cole provided support. Ayes all. Motion carried
  
- G. **Election of Officers:** Sheila Bissonnette recommended that the election of officer be tabled until the August board meeting. The library board will have 2 new board members appointed to serve beginning July 1<sup>st</sup>. The election of officers will be added to new business for the August 2017 board meeting.

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**Next Board Meeting:** The next regular meeting of the Board is scheduled for August 9th at 7:00 p.m. The meeting is pushed back a week to accommodate schedule conflicts.

The Library Board recognized Jim Mishler for his 35 years of service to the Pere Marquette District Library Board (and previous Garfield Memorial Library Board).

**Adjournment:** It was moved by Elvis Denton and seconded by Julie Cole to adjourn the regular meeting of June 15, 2017 meeting of the Pere Marquette District Library Board of Trustees at 7:39 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director