

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

Regular Board Meeting March 6, 2018 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:03 p.m. by board President Sue Wentworth. Members present were: Betsy Babosh, Bob Moore and Julie Cole, and Marcy Klaus. Members absent : none. Library personnel present: Sheila Bissonnette, Library Director, Nick Loomis, Asst. Director/IT Director.

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

**Old Business: none**

**New Business: Discussion/Approval of Confidentiality Policy:** Betsy Babosh made the motion to approve the Confidentiality Policy as presented. Marcy Klaus provided support. Discussion was had. Ayes all. Motion Carried.

**Camera server upgrade:** Julie Cole made the motion to move money from the postage line item to the hardware equipment line item in order to purchase the additional memory needed to save 2 months of camera footage. Betsy Babosh provided support. Ayes all. Motion Carried.

Public Comment: No public comment.

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Next Board Meeting: The next regular meeting of the Board is scheduled for April 3, 2018 at 7:00 p.m.

Adjournment: It was moved by Betsy and seconded by Marcy to adjourn the regular meeting of March 6, 2018 meeting of the Pere Marquette District Library Board of Trustees at 7:36 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director