

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting March 7, 2023 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00p.m. by Board President Susan Wentworth. Members present were: Treasurer, Marcy Klaus, Trustee, Carol Santini, Trustee Darcie Bower, Trustee Cole and Board President Susan Wentworth. Members absent were: none. Library personnel present: Library Director, Sheila Bissonnette and Nick Loomis, Assistant Library Director.

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

Approval of the Agenda: It was moved by Carol Santini to approve the agenda as presented. Julie Cole provided support. Ayes all, motion carried.

Public Comment: No public comment

Old Business:

- A. A brief discussion regarding library projects was had. No action was taken.

New Business:

- A. Shelly Browning from Weinlander-Fitzhugh presented the audit report for the fiscal year ending June 30 2022. Discussion was had regarding additional principal payments on the USDA Community facility loan. Sheila will look into making additional principal payments. After the discussion, Marcy Klaus made the motion to approve the audit report for the fiscal year ending June 30, 2022. Darcie Bower provided support of the motion. Ayes all. Motion carried.

Public Comment: No public comment.

Next Board meeting - April 4th, 2023 at 7pm.

Adjournment: It was moved by Carol Santini and seconded by Darcie Bower to adjourn the regular meeting on February 7th meeting of the Pere Marquette District Library Board of Trustees at 7:35 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director