

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 11th, 2017 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 8:00 p.m. by Jim Mishler. Members present were: Betsy Babosh, Sue Wentworth, Elvis Denton, Julie Cole and James Mishler. Members absent were: None. Library personnel present: Sheila Bissonnette, Library Director.

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 with changes: It was moved by Julie Cole and supported by Sue Wentworth to approve the agenda with additions. Ayes all, motion carried.

Old Business: No old business.

New Business: No new business.

Adjournment: It was moved by Elvis Denton and seconded by Sue Wentworth to adjourn the regular meeting of May 11, 2017 meeting of the Pere Marquette District Library Board of Trustees at 8:10 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director