

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting October 3, 2017 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by board member Betsy Babosh. Members present were: Marcy Klaus and Bob Moore Members absent were: Julie Cole and Sue Wentworth.. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda with changes: It was moved by Marcy Klaus and supported by Bob Moore to approve the agenda as presented. Ayes all, motion carried.

Old Business: none

New Business:

- A. Discussion/approval of the revised Code of Conduct policy. Marcy Klaus made the motion to approve the revised meeting Code of Conduct policy as presented. Robert Moore provided support. Ayes all. Motion carried.

Public Comment: No public comment.

Next Board Meeting: The next regular meeting of the Board is scheduled for November 7, 2017 at 7:00 p.m.

Adjournment: It was moved by Bob Moore and seconded by Marcy Klaus to adjourn the regular meeting of October 3, 2017 meeting of the Pere Marquette District Library Board of Trustees at 7:15 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director