

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

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Regular Board Meeting October 1, 2019 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:09 p.m. by Sue Wentworth. Members present were: Michelle Bott and Marcy Klaus. Members absent were: Julie Cole and Lisa Card. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Asst. Library/IT Director

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

Approval of the Agenda: It was moved by Marcy Klaus and supported by Michelle Bott to approve the agenda with revisions. Ayes all, motion carried.

Old Business: none

New Business:

- A. Paul Olson from Municipal Underwriters was not able to attend our meeting. No action was taken.
- B. Discussion was had regarding library services contracts. No action was taken.

Public Comment: none

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, November 5, 2019 at 7 p.m.

Adjournment: It was moved by Marcy Klaus and seconded by Michelle Bott to adjourn the regular meeting of September 3, 2019 meeting of the Pere Marquette District Library Board of Trustees at 7:49 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director