

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting April 2, 2019 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:07 p.m. by Susan Wentworth. Members present were: Karla Swanson and Julie Cole. Members absent were: Marcy Klaus and Lisa Card. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda: It was moved by Karla Swanson and supported by Julie Cole to approve the agenda as presented. Ayes all, motion carried.

Old Business:

- A. After review and discussion regarding the landscaping bids received Karla Swanson made the motion to accept the concrete bid from Humphrey Brothers at a cost of \$2,100. Julie Cole provided support. Aye all motion carried.
- B. After review and discussion regarding the meeting room policy and changing the room fee to be billed on the hour instead of ½ hour, Julie Cole made the motion to approve the revised meeting room fee as presented, Karla Swanson provided support. Aye all, motion carried.

New Business:

Public Comment: None

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

Adjournment: It was moved by Karla Swanson and seconded by Julie Cole to adjourn the regular meeting of April 2nd 2019 meeting of the Pere Marquette District Library Board of Trustees at 7:21 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director