

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 2, 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: Trustee, Carol Santini, Trustee Darcie Bower and Board President Susan Wentworth. Members absent were: Treasurer, Klaus and Trustee Cole. Library personnel present: Library Director, Sheila Bissonnette and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Carol Santini to approve the Consent Agenda Darcie Bower provided support to that motion. Ayes all, motion carried.

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

Public Comment: No public comment

Old Business:

- A. A brief update was given regarding library activities. No action was taken.

New Business:

- A. None

Public Comment: No public comment.

Next Board meeting – June 6, 2023 at 7pm.

Adjournment: It was moved by Carol Santini and seconded by Darcie Bower to adjourn the regular meeting on April 4th meeting of the Pere Marquette District Library Board of Trustees at 7:11 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director