

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting November 6, 2018 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:01 p.m. by Susan Wentworth. Members present were: Lisa Card, Karla Swanson, and Marcy Klaus. Members absent were: Julie Cole. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director.

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

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

Old Business:

- A. Appointment of Board Secretary: Karla Swanson made the motion to appointment Lisa Card as the new Board Secretary, replacing Besty Babosh. Marcy Klaus provided support of the motion. Ayes all. Motion carried.
- B. Approval of the Resolution to Exempt Taxes from Capture: Karla Swanson made the motion to approve the Resolution to Exempt Taxes from Capture, Marcy Klaus provided support. Ayes All. Motion carried.
- C. Approval of the agreement to share tax increment financing revenue: Lisa Card made the motion to approve the agreement to share tax increment financing revenue with the City of Clare Downtown Development Authority. Karla Swanson provided support. Ayes all. Motion carried.

New Business:

- A. Discussion was had regarding the proposed options for the front landscape proposals. After review and discussion, option A is the design that was the favorite. Sheila will not research the next step in the process for the new landscaping area.

Public Comment: None

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, December 4th 2018 at 7 p.m.

Adjournment: It was moved by Karla Swanson and seconded by Lisa Card to adjourn the regular meeting of November 6th, 2018 meeting of the Pere Marquette District Library Board of Trustees at 7:29 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director