

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting September 5, 2023 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:03 p.m. by Board President Susan Wentworth. Members present were: Board President Susan Wentworth, Treasurer Marcy Klaus, Board Secretary Darcie Bower and Trustee Michelle Bott. Members absent were: Trustee Julie Cole. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Trustee Michelle Bott to approve the Consent Agenda. Secretary Darcie Bower provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Secretary Darcie Bower to approve the agenda as presented; Treasurer Marcy Klaus provided supported the approval of the amended agenda. Ayes all, motion carried.

Old Business:

- A. None

New Business:

- A. **None.**

Next Board meeting – October 3, 2023 at 7pm.

Adjournment: It was moved by Trustee Michelle Bott and seconded by Secretary Darcie Bower to adjourn the regular meeting on September 5, 2023 meeting of the Pere Marquette District Library Board of Trustees at 7:20 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.