

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting December 10, 2015 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by Jim Mishler. Members present were: Sue Wentworth, Michelle, Bott, Betsy Babosh, and Jim Mishler. Members absent were: Julie Cole. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda: It was moved by Betsy and supported by Sue Wentworth to approve the agenda as presented. Ayes all, motion carried.

Old Business:

A.

No New Business:

- A. Discussion was had on the 2016 increase to health insurance premiums. No action was taken.
- B. Betsy Babosh made the motion to approve the pay through of penal fine revenue to the Surrey Township Public Library in the amount of \$10,800.27. Sue Wentworth provided support. Ayes all, motion carried.

Next Board Meeting: The next regular meeting of the Board is scheduled for January 7, 2016 at 7:00 p.m.

Adjournment: It was moved by Michelle Bott and seconded by Betsy Babosh to adjourn the regular meeting of December 10, 2015 meeting of the Pere Marquette District Library Board of Trustees at 7:33 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director