

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting March 5, 2015 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:03 p.m. by Jim Mishler. Members present were: Jim Mishler, Melanie Kline, Julie Cole, Sue Wentworth and Betsy Babosh. Members absent were: none. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Sue Wentworth and supported by Betsy Babosh to approve the Consent Agenda. Ayes: All. Motion carried

Approval of the Agenda: It was moved by Melanie Kline to approve the agenda as presented. Betsy Babosh provided support. Ayes all. Motion carried.

Old Business: Discussion was had on the opportunity matrix developed during the February meeting. We completed the matrix for a sample partnership using Becca's Closet as a possible partner. During the matrix process we clarified additional questions that would need to be answered to move further with the processes. Jim will make final modification to the matrix for our April meeting.

New Business: none

Next Board Meeting: The next regular meeting of the Board will be scheduled for April 9, 2015 at 7:00 p.m. Citizens to be heard: none.

Adjournment: It was moved by Julie Cole and seconded by Melanie Kline to adjourn the regular meeting of March 5, 2015 meeting of the Pere Marquette District Library Board of Trustees at 7:50 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director