

## **PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES**

Regular Board Meeting February 6, 2024 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by Board President Susan Wentworth. Members present were: President Susan Wentworth, Treasurer Marcy Klaus, Secretary Darcie Bower, Trustee Julie Cole and Trustee Michelle Bott. Members absent were: none. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

**Approval of the Consent Agenda:** It was moved by Treasurer Marcy Klaus to approve the Consent Agenda. Trustee Michelle Bott provided support to that motion. Ayes all, motion carried.

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

### **Old Business:**

- A. **Library Update:** Sheila gave an update to the statue of the single audit waiver requested through Congressman Moolenaar's office. Michigan USDA RD is working with federal USDA to get a waiver approved. Joel Johnson shared that the process will be slow but they do hope to receive a determination. They are working to consider all options as a possible solution. Nick Loomis gave an update regarding our current employee handbook. Discussion was had regarding changes related to paid time off, related to longevity. The topic will be included in our March meeting for further discussion and possible revisions. No action was taken.

### **New Business:**

- A. **Approval of the application for waiver (MERS Defined Benefit Plan):** Trustee Michelle Bott made the motion to approve the completed application for waiver of underfunding status of our MERS retirement plan. Treasurer Marcy Klaus provided support for the motion. Ayes all, motion carried.

**Next Board meeting** – March 5, 2024 at 7pm.

**Adjournment:** President Susan Wentworth adjourned the regular meeting on February 6, 2024 meeting of the Pere Marquette District Library Board of Trustees at 7:40 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.