

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting March 12, 2024 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:02 p.m. by Board President Susan Wentworth. Members present were: President Susan Wentworth, Treasurer Marcy Klaus, and Trustee Julie Cole. Members absent were: Trustee Michelle Bott and Secretary Darcie Bower. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Trustee Julie Cole to approve the Consent Agenda. Treasurer Marcy Klaus 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. **Discussion/Approval of Cheryl Wagner PTO request:** Nick Loomis asked to donate 20 hours of his PTO time to Cheryl Wagner. Treasurer Marcy Klaus made the motion to support Nicks donation of 20 hours to PTO time as a one-time donation. Trustee Julie Cole provided support. Ayes all. Motion carried.
- B. **Library Update:** A quick update regarding a few library projects was given. No action was taken.

New Business:

- A. **Discussion regarding new library board trustee emails:** Assistant Director Nick Loomis shared with the library board the instructions to set up their new library email accounts. These new library email accounts will be used to send out all library communications. No action was taken. Board members are welcome to ask Nick for any assistance they need in setting up their new email accounts.
- B. **Review/Approval of the revised 2023-2024 Budget:** Sheila presented the 2023-2024 revised budget for review. The budge increased \$33,244.00 due to increased revenue through grants. Treasurer Marcy Klaus made the motion to approve the revised budget. Trustee Julie Cole provided support. Ayes all. Motion carried.

Next Board meeting – April 2, 2024 at 7pm.

Adjournment: President Susan Wentworth adjourned the regular meeting on March 12, 2024 meeting of the Pere Marquette District Library Board of Trustees at 7:22 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.