

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting April 2, 2024 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00 p.m. by Board President Susan Wentworth. Members present were: President Susan Wentworth, Treasurer Marcy Klaus, and Secretary Darcie Bower. Members absent were: Trustee Michelle Bott and Trustee Julie Cole. Library personnel present: Nick Loomis, Assistant Library Director.

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

Old Business:

- A. **Library Update:** A quick update regarding a change to the fiber lines between PMDL & HDL was given. A new staff member has been hired, Amber Cole. No action was taken.

New Business:

- A. **Approval to transfer \$25,000 from our operating checking to the Isabella Bank money fund account:** It was moved by Secretary Darcie Bower to approve the transfer as presented; Treasurer Marcy Klaus provided support. Ayes all, motion carried.
- B. **Review/Approval of the revised meeting room policy:** Nick presented the revised meeting room policy for review. To streamline procedures and clarify fees it was proposed to replace the existing \$175 carpet cleaning fee and the \$75 deposit fee with a unified \$200 general security deposit. Treasurer Marcy Klaus made the motion to approve the revised budget. Secretary Darcie Bower provided support. Ayes all. Motion carried.

Next Board meeting – May 7, 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 7:14 p.m. Ayes all. Motion carried.

Respectfully submitted, Nick Loomis, Assistant Library Director.