

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 7, 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, Trustee Michelle Bott, and Trustee Julie Cole. Members absent were: none. Library personnel present: Sheila Bissonnette, Library Director, Nick Loomis, Assistant Library Director. Amy Comber Gross attended as a guest from the Coleman Area Public Library.

**Approval of the Consent Agenda:** It was moved by Trustee Michelle Bott to approve the Consent Agenda. Trustee Darcie Bower 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; Trustee Michelle Bott supported the motion. Ayes all, motion carried.

### Old Business:

- A. **Library Update:** A short update regarding library activities was given. Amy Comber Gross was introduced to the library board. Amy is the Assistant Library Director at the Coleman Area Public Library. No action was taken.

### New Business:

- A. **Approval of the MACC mini grant application for summer reading program 2025:** It was moved by Trustee Michelle Bott to approve the grant application to MACC for summer reading program 2024. Treasurer Marcy Klaus provided support. Ayes all, motion carried.

**Next Board meeting** – June 4, 2024 at 7pm.

**Adjournment:** President Susan Wentworth adjourned the regular meeting on May 7, 2024 meeting of the Pere Marquette District Library Board of Trustees at 7:24 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.