

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting June 11, 2024 (Unapproved)

Public Hearing: The motion was made by Trustee Michelle Bott at 7:03 pm to open the public hearing regarding the 2024-2025 fiscal year budget. Secretary Darcie Bower provided support to open the public hearing. Trustee Michelle Bott made the motion to close the public hearing at 7:06 pm. Secretary Darcie Bower provided support. Ayes all: Motion carried.

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:06 p.m. by Board President Susan Wentworth. Members present were: President Susan Wentworth, and Secretary Darcie Bower, and Trustee Michelle Bott. Members absent were: Treasurer Marcy Klaus and Trustee Julie Cole. Library personnel present: Sheila Bissonnette, Library Director, Nick Loomis, Assistant Library Director.

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 Michelle Bott to approve the agenda as presented; Secretary Darcie Bower supported the motion. Ayes all, motion carried.

Old Business:

- A. None

New Business:

- A. **Approval of COLA wage adjustment for staff** – Motion was made by Secretary Darcie Bower to approve the 3% cola adjustment for staff who did not receive a cost of living increase in January. Trustee Michelle Bott provided support to the motion. Ayes all. Motion carried.
- B. **Review and approve revised 2023-2024 budget** – Secretary Darcie Bower made the motion to approve the revised year-end budget for 2023-2024 as presented. Trustee Michelle Bott provided support. Ayes all. Motion carried.
- C. **Approval of the L-4029 to levy the district library millage** – Trustee Michelle Bott made the motion to approve the 2024 L-4029 as presented. Secretary Darcie Bower provided support. Ayes All. Motion carried.
- D. **Approval of the new 2024-2025 budget** – Trustee Michelle Bott made the motion to approve the 2024-2025 budget as presented. Secretary Darcie Bower provided support for the motion. Ayes all. Motion carried.
- E. **Election of Officers** – Trustee Michelle Bott made the motion to approve the slate of officers as presented. Secretary Darcie Bower provided support. Ayes all. Motion carried.
- F. **Approval of the 2024-2025 Approved Vendor list.** – Trustee Michelle Bott made the motion to approve the 2024-2025 Vendor List as presented. Secretary Darcie Bower provided support for the motion. Ayes all. Motion carried.

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

Adjournment: President Susan Wentworth adjourned the regular meeting on June 11, 2024 meeting of the Pere Marquette District Library Board of Trustees at 7:15 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.