

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting August 13, 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, Trustee Alicyn Johnson, Trustee Julie Cole. Members absent were: Secretary Darcie Bower. Library personnel present: Sheila Bissonnette, Library Director, Nick Loomis, Assistant Library Director.

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

Approval of the Agenda: It was moved by Treasurer Marcy Klaus to approve the agenda as presented; Trustee Julie Cole supported the motion. Ayes all, motion carried.

Old Business:

- A. None

New Business:

A. Library Update:

Nick gave an update to the board about the new minimum wage laws and PTO changes that will take effect in February 2025. Nick participated in the library director meeting while Sheila was on vacation. Additionally, the Library of Michigan will organize a workshop in September to help clarify the impact of these new requirements and how they will affect the library.

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

Adjournment: President Susan Wentworth adjourned the regular meeting on August 13, 2024 meeting of the Pere Marquette District Library Board of Trustees at 7:23 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.