

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting September 3, 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, Trustee Alicyn Johnson, and Secretary Darcie Bower. Members absent were Trustee Julie Cole. 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. Secretary Darcie Bower 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 motion. Ayes all, motion carried.

Old Business:

- A. None

New Business:

- A. **Review/Approval of the Memorandum of Understanding (MOU) between PMDL and HDL:** The Memorandum of Understanding (MOU) was reviewed. Trustee Alicyn Johnson made the motion to approve the MOU with revisions. Secretary Darcie Bower provided support for the motion. Ayes all. Motion carried.
- B. **Review/Approval of the revised earned sick time policy:** Nick provided an overview of the revised sick time policy. The proposed changes will need to be finalized and approved before the start of 2025. After discussing the revisions, it was decided to postpone the formal approval until closer to the end of the year, as there may be further modifications to the requirements. No action was taken at this time.
- C. **Election of officers:** Library Board President Susan Wentworth provided her resignation from the Library Board at the August board meeting. Grant Township will appoint a new board member at the September township meeting. In the interim, Treasurer Marcy Klaus has kindly agreed to step into the role of library board president. Trustee Alicyn Johnson made the motion to nominate Marcy Klaus as the new president, and Secretary Darcie Bower supported the motion. The vote passed unanimously. Susan Wentworth dedicated 19 years of service to the Pere Marquette District Library Board, and her contributions will be deeply missed.

Next Board meeting – October 1, 2024, at 7pm.

Adjournment: Trustee Alicyn Johnson made the motion to adjourn the regular meeting on September 3, 2024, meeting of the Pere Marquette District Library Board of Trustees at 7:33 p.m. President Marcy Klaus provided support to the motion. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.