

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting November 5, 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 Marcy Klaus. Members present were: President Marcy Klaus, Treasurer Michelle Bott, 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 Michelle Bott 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 Trustee Alicyn Johnson to approve the agenda as presented; Treasurer Michelle Bott supported the motion. Ayes all, motion carried.

Old Business:

- A. None

New Business:

- A. **Review/Approval of the Fund Balance Policy:** Treasurer Michelle Bott made the motion to approve the Fund Balance Policy as presented. A brief discussion was had. Trustee Alicyn Johnson provided the support to the motion. Ayes all. Motion carried.
- B. **Review/Approval to open a municipal savings account at Isabelle Bank:** Trustee Alicyn Johnson made the motion to approve the opening of a municipal savings account at Isabella Bank and to transfer \$69,785.00 from the municipal checking account to this savings account. A brief discussion was had. Secretary Darci Bower provided support for the motion. Ayes all. Motion carried.

Next Board meeting – December 3, 2024, at 7pm.

Adjournment: Treasurer Michelle Bott made the motion to adjourn the regular meeting on November 5, 2024, meeting of the Pere Marquette District Library Board of Trustees at 7:23p.m. Trustee Alicyn Johnson provided support to the motion. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.