

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting December 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 Marcy Klaus. Members present were: President Marcy Klaus, Treasurer Michelle Bott, Trustee Alicyn Johnson, Trustee Julie Cole and Secretary Darcie Bower. Members absent were: none. 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 Julie Cole to approve the agenda as presented; Trustee Alicyn Johnson supported the motion. Ayes all, motion carried.

Old Business:

- A. None

New Business:

- A. **Review/Approval of updated personnel policy regarding overtime:** Trustee Alicyn Johnson made the motion to approve the Fund Balance Policy as presented. Nick Loomis gave a brief update on the need for the revision. A brief discussion was had. Treasurer Michelle Bott provided the support to the motion. Ayes all. Motion carried.
- B. **Discussion related to offering Gladwin County District Library technology support services:** Sheila Bissonnette talked about the idea of offering Gladwin County District Library technology support services, similar to what PMDL provides to Coleman and the Harrison District Library. A brief discussion was had. No action was taken.

Next Board meeting – January 7, 2025, at 7pm.

Adjournment: Trustee Julie Cole made the motion to adjourn the regular meeting on December 3, 2024, meeting of the Pere Marquette District Library Board of Trustees at 7:28p.m. Secretary Darci Bower provided support to the motion. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.