

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting February 4, 2025 (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, Trustee Alicyn Johnson, Secretary Darcie Bower, and Trustee Julie Cole. Members absent were: Treasurer Michelle Bott. Library personnel present: Nick Loomis, Assistant Library Director.

**Approval of the Consent Agenda:** It was moved by Secretary Darcie Bower 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 Trustee Alicyn Johnson to approve the agenda as presented; Secretary Darcie Bower supported the motion. Ayes all, motion carried.

### Old Business:

- A. Gladwin County District Library Memorandum of Understanding: The recently adopted inner governmental agreement between GCDL & PMDL was discussed.

### New Business:

- A. **Discussion regarding proposed revised library bylaws and Library Director evaluation tool:** Review of proposed bylaws and library director evaluation tool was discussed. Treasurer Bott will be meeting with Sheila to help further develop the bylaws to be presented to the full board for approval.
- B. **Review/approval of revised 2024-2025 budget:** A revised 2024/2025 budget was reviewed. Trustee Alicyn Johnson moved to approve the revised budget. Support was provided by Trustee Julie Cole. Ayes all, motion carried
- C. **Discussion/approval of opening a certificate of deposit with Members First Credit Union:** Discussion was had in regards to the recommendation of the library director, Sheila Bissonnette, to move \$100,000.00 from our total fund investments from Isabella Bank to Members First Credit Union in the form of a CD (Certificate of Deposit) with the goal of diversifying our finances into several different institutions. It was moved by Trustee Julie Cole to approve the transferring of funds to MFCU for the creation of a 6-month CD at 4% interest. Secretary Darcie Bower provided support. Ayes all, motion carried

**Next Board meeting** – March 4, 2025, at 7 pm.

**Adjournment:** Trustee Alicyn Johnson made the motion to adjourn the regular meeting on January 7, 2025 meeting of the Pere Marquette District Library Board of Trustees at 7:27 p.m. Secretary Darcie Bower provided support to the motion. Ayes all. Motion carried.

Respectfully submitted, Nick Loomis, Assistant Library Director.