

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting April 1, 2025 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:04 p.m. by Board President Marcy Klaus. Members present were: President Marcy Klaus, Treasurer Michelle Trustee Alicyn Johnson and Trustee Julie Cole. Members absent were: Treasurer Michelle Bott, Secretary Darcie Bower. Library personnel present: Nick Loomis, Assistant Library Director.

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

Librarian's Report: Sheila reviewed her Librarian's Report. Preparation for the new ILS system is continuing. The administration of the LSTA IDD grant is 6 months in. The library closed for a ½ day of staff training on Friday, March 21st. Terri Robinson, Community Service Director at the Disability Network of MidMichigan lead the training. The staff feedback was very positive.

Old Business:

- A. **Discussion regarding library director evaluation tool.** Sheila provided an update on the proposed library director evaluation process suggested by the Harrison District Library. The Personnel Committee of the HDL Board has requested a meeting with Michelle and I to discuss questions and concerns related to the proposed process. I will arrange that meeting to help address the committee's questions. No action was taken at this time.

New Business:

- A. **Review/approval of PMDL bed bug policy:** After a brief discussion regarding the bed bug policy. Trustee Julie Cole made the motion to approve the bed bug policy as presented. Trustee Alicyn Johnson supported the motion. Ayes all. Motion carried.

Next Board meeting – May 6, 2025, at 7 pm.

Adjournment: Trustee Julie Cole made the motion to adjourn the regular meeting on April 1, 2025 meeting of the Pere Marquette District Library Board of Trustees at 7:34 p.m. Trustee Alicyn Johnson provided support to the motion. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.