

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 6, 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, Treasurer Michelle Bott and Secretary Darcie Bower. Members absent were: Trustee Alicyn Johnson and Trustee Julie Cole. Library personnel present: 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.

Librarian's Report: Sheila reviewed her Librarian's Report. Preparation for the new ILS system is continuing. Work is focused on year end budget review. Sheila also gave an update regarding the funding status of IMLS. The State Librarian, Randy Riley, shared some positive news regarding IMLS funding for 2026.

Old Business:

A. **None:**

New Business:

- A. **Review/Approval of revised 2024-2025 budget:** Sheila provided an overview of the revised year end budget. Expenses and revenue increased to \$530,073.00. This increase is primarily due to the increase in grant funding and increase in expenses due to grant funding. The revised budget also provides a one-time 3% COLA adjustment for staff who did not receive a raise at the beginning of the fiscal year. Secretary Darcie Bower made the motion to approve the revised budget as presented. Treasurer Michelle Bott provided support. Ayes all. Motion carried.

Next Board meeting – June 3rd, 2025, at 7 pm.

Adjournment: Treasurer Michelle Bott made the motion to adjourn the regular meeting on May 6, 2025 meeting of the Pere Marquette District Library Board of Trustees at 7:40 p.m. Secretary Darci Bower provided support to the motion. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director.