

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Special Board Meeting June 25, 2025 (Unapproved)

The special meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00 p.m. by Board Treasurer Michelle Bott. Members present: Secretary Darcie Bower and Trustee Alicyn Johnson. Members absent: Trustee Julie Cole and President Marcy Klaus. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

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

Librarians Report: Sheila gave a brief update regarding summer reading program, the migration to the new Polaris system, and our author event scheduled for August 11th.

Old Business:

- A. None

New Business:

- A. **Review/approval of the revised 2024-2025 budget** – Secretary Darcie Bower made the motion to approve the revised year end budget. Trustee Alicyn Johnson provided support. Ayes All. Motion carried.
- B. **Review/approval of employment contract for Sheila Bissonnette** – Trustee Alicyn Johnson made the motion to approve the employment contract for Sheila Bissonnette as presented. Secretary Darcie Bower provided support for the motion. Ayes all. Motion carried.

Next Board meeting – August 5th, 2025, at 7pm.

Adjournment: Trustee Alicyn Johnson made a motion to adjourn the meeting. Secretary Darcie Bower provided support. Board President Marcy Klaus adjourned the special meeting on June 25, 2025, of the Pere Marquette District Library Board of Trustees at 7:15 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director