

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting September 2, 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: President Marcy Klaus, Treasurer Michelle Bott, Secretary Darcie Bower and Trustee Bob Moore. Members absent: Trustee Julie Cole. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Treasurer Michelle Bott to approve the Consent Agenda. Trustee Bob Moore provided support to that motion. Ayes all, motion carried.

Approval of the Bills & Treasurer Report: It was moved by Trustee Bob Moore to approve the bills and treasurer report. Secretary Darcie Bower provided support for the motion. Ayes all, motion carried.

Librarian's Report: Sheila provided an update on the William Kent Krueger author event held on August 11th at the Ideal Theater. The event was sold out and received very positive feedback from attendees. She also reported that the tile project has shifted from a mosaic tile design to an inlaid walk-off tile. The contractor discovered several additional cracks that would eventually worsen. To avoid future issues—and the potential difficulty of matching materials later—the decision was made to address all areas now rather than waiting. The positive part of this change is that it will be less expensive than the mosaic tile design.

Old Business:

- A. None

New Business:

- A. **Review/approval of the library director evaluation process** – Secretary Darcie Bower made the most to approve the library director evaluation process as presented. Treasurer Michelle Bott provided support for the motion. Ayes all, motion carried.

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

Adjournment: Library Board President Marcy Klaus adjourned the August 5th board meeting at 7:16 pm. Secretary Darcie Bower supported the adjournment. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director