

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting February 3, 2026 (Unapproved)

The regular 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: Treasurer Michelle Bott, Secretary Darcie Bower, Trustee Julie Cole and Trustee Bob Moore. Members absent: Board Chair Marcy Klaus. Library personnel present: Sheila Bissonnette, Library Director and 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.

Librarian's Report: Sheila gave an update regarding the status of the migration to Polaris LEAP. The library will be closed on February 26th for the completion of the migration and staff training.

Old Business:

- A. None

New Business:

- A. None.

Next Board meeting – March 3, 2026, at 7pm.

Adjournment: Trustee Julie Cole made motion to adjourn. Trustee Bob Moore provided support. Library Board Treasurer adjourned the January 6th board meeting at 7:07 pm. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director