

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting July 28, 2026 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:01p.m. by President Marcy Klaus. Members present: President Marcy Klaus Treasurer Michelle Bott, Secretary Darcie Bower, Trustee Carol Santini, Trustee Julie Cole. Members absent: none. 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 Julie Cole provided support to that motion. Ayes all, motion carried.

Librarian's Report:

Sheila also gave an update to the restructuring of MidEastern Michigan Library Cooperative. She is working on the document committee to update and reaffirm all the MMLC policies to be approved at the September MMLC board meeting.

Old Business:

- A. None

New Business:

- A. **Review of annual audit report 2025:** Trustee Carol Santini made the motion to approve the table the approval of the 2025 audit report until the September meeting. Treasurer Michelle Bott provided support. Ayes all. Motion carried.

Next Board meeting – September 1, 2026, at 7pm.

Adjournment: Trustee Carol Santini made motion to adjourn. Treasurer Michelle Bott provided support. Library Board Treasurer adjourned the July 28th board meeting at 7:14pm. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director