

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting December 2, 2025 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:03 p.m. by Board President Marcy Klaus. Members present: President Marcy Klaus, Secretary Darcie Bower, Treasurer Michelle Bott 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.

Librarian's Report: Data testing for our new ILS is underway. Currently we are working to develop the catalog interface (Vega). This ILS system includes an integrated catalog that is very similar to the Bibliocommons interface we are currently using. Bibliocommons is an additional expensive that we will discontinue once we migrate to Polaris. PMDL is also a lending partner with the Michigan Humanities Great Michigan Read program. The Great Michigan Read title is "Everything I Learned, I Learned in a Chinses Food Restaurant" by Curtis Chin. The kit includes 11 books with conversation cards. The kit will be able for check out to book discussion groups.

Old Business:

- A. None

New Business:

- A. **Review/approval of the revised 2025-2026 budget** – Secretary Darcie Bower made the motion to approve the revised 2025-2026 budget as presented. Treasurer Michelle Bott provided support for the motion. Ayes all. Motion carried.
- B. **Review/approval of revised credit card policy:** Trustee Bob Moore made the motion to approve the policy as presented. Treasurer Michelle Bott provided support for the motion. Ayes all. Motion carried.

Next Board meeting – January 6, 2026, at 7pm.

Adjournment: Treasurer Michelle Bott made motion to adjourn. Trustee Bob Moore provided support. Library Board President Marcy Klaus adjourned the December 2nd board meeting at 7:33 pm. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director