

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting April 7, 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: Board Chair Marcy Klaus, Treasurer Michelle Bott, Secretary Darcie Bower, Trustee Julie Cole. Members absent: Trustee Bob Moore. 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 Bower to approve the Consent Agenda. Trustee Julie Cole provided support to that motion. Ayes all, motion carried.

### **Librarian's Report:**

Sheila provided an update on the migration to Polaris LEAP. The migration has been completed with few issues. The new library catalog and library app are now live. Data cleanup will continue over the next few months; however, the issues identified so far have been minor and easily corrected.

PMDL received a \$16,000 grant from MACC to support library programs at PMDL, HDL, Coleman Area Public Library, Surrey Township Public Library, and Gladwin County District Library. The grant will also fund an author event scheduled for October 13 at the Ideal Theatre. Sheila also shared an update on the status of the MidEastern Michigan Library Cooperative, which will be undergoing restructuring to continue serving its members. Sheila and Nick will be attending meetings over the coming months to participate in this process.

### **Old Business:**

- A. None

### **New Business:**

- A. **Review and approval of the revised 2025-2026 budget:** Treasurer Michelle Bott made the motion to approve the proposed budget revision as presented. President Marcy Klaus provided support. Ayes all. Motion carried.

**Next Board meeting** – May 5th, 2026, at 7pm.

**Adjournment:** Trustee Julie Cole made motion to adjourn. Treasurer Michelle Bott provided support. Library Board Treasurer adjourned the April 7<sup>th</sup> board meeting at 7:32 pm. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director