

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting September 1, 2026 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:02p.m. by President Marcy Klaus. Members present: President Marcy Klaus Treasurer Michelle Bott, Secretary Darcie Bower, Trustee Carol Santini. 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. Secretary Darcie Bower provided support to that motion. Ayes all, motion carried.

Librarian's Report:

Sheila gave an update on the Summer Reading Program. The annual library usage report was reviewed. Sheila also shared updates on several recent building repair issues, including the replacement of the emergency push bars on the entrance lobby doors and the replacement of the battery and battery charger for the generator.

Old Business:

- A. None

New Business:

- A. **Review and approval of the public comment policy:** Trustee Carol Santini made the motion to approve the revised public comment policy setting the public comment time to 3 minutes. Treasurer Michelle Bott provided support. Ayes all. Motion carried.
- B. **Review and approval the revised meeting room policy:** Treasurer Michelle Bott made the motion to approve the revised meeting room policy as presented. Secretary Darcie Bower provided support for the motion. Ayes all. Motion carried.
- C. **Review and approval of the revised 2026-2027 budget:** Trustee Carol Santini made the motion to approve the revised budget as presented. Treasurer Michelle Bott supported the motion. Ayes all. Motion carried.

Next Board meeting – October 27, 2026 at 7pm.

Adjournment: Trustee Carol Santini made motion to adjourn. Treasurer Michelle Bott provided support. Library Board Treasurer adjourned the September 1st board meeting at 7:35pm. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director