

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting June 9, 2026 (Unapproved)

Public Hearing: The motion was made by Treasurer Michelle Bott at 7:04 pm to open the public hearing regarding the 2026-2027 fiscal year budget. Trustee Bob Moore provided support for the motion. Trustee Bob Moore made the motion to close the public hearing at 7:05pm. Secretary Darcie Bower provided support. Ayes all: Motion carried.

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:06 p.m. by Treasurer Michelle Bott. Members present: Treasurer Michelle Bott, Secretary Darcie Bower, Trustee Bob Moore, Trustee Julie Cole. 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 Trustee Bob Moore to approve the Consent Agenda. Secretary Darcie Bower provided support to that motion. Ayes all, motion carried.

Librarian's Report:

Sheila provided an update on the migration to Polaris LEAP. With the integration of Melcat in the Polaris system, the migration process is now complete. Sheila also gave an update to the restructuring of MidEastern Michigan Library Cooperative. The next MMLC Board meeting will be a joint meeting with Advisory Council. The meeting is scheduled for June 11th in Bay City. Sheila and Nick will be attending this meeting.

Old Business:

- A. None

New Business:

- A. **Review and approval of the revised dress code policy:** Trustee Julie Cole made the motion to approve the dress code policy as presented. Secretary Darcie Bower provided support. Ayes all. Motion carried.
- B. **Review and approval of the revised 2025-2026 budget:** Trustee Bob Moore made the motion to approve the revised 2025-2026 budget as presented. Trustee Julie Cole provided support for the motion. Ayes all. Motion carried.
- C. **Review and approval of amended Library Director contract:** It was moved by Trustee Bob Moore to approve the hourly wage for the Library Director be adjusted to \$30.00 an hour. Secretary Darcie Bower provided support. Ayes motion carried.
- D. **Review and approval of the L-4029 to levy the district library millage:** Trustee Bob Moore made a motion to approve the L-4029 as presented. Trustee Julie Cole provided support. Ayes all. Motion carried.
- E. Review and approval of the proposed 2026-2027 budget: Secretary Darcie Bower made the motion to approve the 2026=2-27 budget as presented. Trustee Bob Moore provided support. Ayes all. Motion carried.
- F. Review and approval of the 2026-2027 approved vendor list. Trustee Bob Moore made the motion to approve the vendor list as presented. Secretary Darcie Bower provided support. All trustees voted in favor, with Trustee Julie Cole abstaining. Motion carried

Next Board meeting – July 7th, 2026, at 7pm.

Adjournment: Trustee Bob Moore made motion to adjourn. Secretary Darcie Bower provided support. Library Board Treasurer adjourned the June 9th board meeting at 7:31pm. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director