

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting January 6, 2026 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:01 p.m. by Board Treasurer Michelle Bott. Members present: Treasurer Michelle Bott, Secretary Darcie Bower, Trustee Julie Cole and Trustee Bob Moore. 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 Secretary Darcie Bower to approve the Consent Agenda. Trustee Bob Moore provided support to that motion. Ayes all, motion carried.

Librarian's Report: Sheila gave an update regarding being a warming center during the recent ice storm. Migration is still ongoing with our live date being the end of February. Sheila also gave a quick update regarding future grant opportunities.

Old Business:

- A. None

New Business:

- A. **Review/Approval for form 5572 and application for waiver:** Trustee Bob Moore made the motion to approve Form 5572 and application for waiver. Secretary Darcie Bower provided support for the motion. Ayes all. Motion carried.
- B. **Discussion regarding library board member email:** Nick gave an update regarding the implementation of library board member email. We will be switching over to email communication to trustee emails in March. Nick will meet with each board member to make sure they are set up to access the new email. Not other action was taken.
- C. **Discussion regarding building issues:** Trustee Bob Moore made the motion to approve up to \$2,000 to update the elevator phone system to meet current elevator code standards. Trustee Julie Cole supported the motion. Ayes all motion carried.

Next Board meeting – February 3, 2026, at 7pm.

Adjournment: Trustee Julie Cole made motion to adjourn. Trustee Bob Moore provided support. Library Board Treasurer adjourned the January 6th board meeting at 7:38 pm. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director