

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting July 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 President Marcy Klaus. Members present: President Marcy Klaus Treasurer Michelle Bott, Secretary Darcie Bower, Trustee Carol Santini, Trustee Julie Cole. Members absent: none. 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 Darci 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. She attended the June 11th joint meeting of the MMLC Board of Trustees and Advisory Council members. The board voted unanimously to approve the recommended changes requested by the Advisory Council members.

Old Business:

- A. None

New Business:

- A. **Approval of amendment employment contracts for Nick and Sheila:** Secretary Darci Bower made the motion to approve the amended employment contracts as presented. Secretary Michelle Bott provided support. Ayes all. Motion carried.
- B. **Approval for Nick Loomis to serve on the MMLC Board of Trustees:** Trustee Carol Santini made the motion to approve Nick Loomis representing PMDL on the MMLC Board of Trustees beginning October 1st. Treasurer Michelle Bott provided support for the motion. Ayes all. Motion carried.

Next Board meeting – August 4th, 2026, at 7pm.

Adjournment: Treasurer Michelle Bott made motion to adjourn. Secretary Darcie Bower provided support. Library Board Treasurer adjourned the July 7th board meeting at 7:12pm. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director