

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 5, 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 President Marcy Klaus. Members present: Board Chair Marcy Klaus, Treasurer Michelle Bott, Secretary Darcie Bower, Trustee Bob Moore. 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 Trustee Bob Moore to approve the Consent Agenda. Treasurer Michelle Bott provided support to that motion. Ayes all, motion carried.

Librarian's Report:

Sheila provided an update on the migration to Polaris LEAP. The migration with Melcat was completed. Melcat requests are not integrated with our local requests. Patrons who place Melcat requests will not instantaneously see the request in their Discovery my account portal. Sheila also gave an update to the restructuring of MidEastern Michigan Library Cooperative. The MMLC Advisory Council met that day in Dryden and made formal recommendations to the MMLC board for action at their May 14th board meeting. Sheila and Nick will be attending the meeting on the 14th.

Old Business:

- A. None

New Business:

- A. **Review and approval of the library director evaluation:** Treasurer Michelle Bott gave an overview from the HDL and PMDL Personnel Committee. Treasurer Bob Moore made the motion to continue with the library director contract that is currently in place. Secretary Darcie Bower provided support. Motion carried.
- B. **Approval of revised budget for HVAC system repair:** It was moved by Treasurer Michelle Bott to move \$19,500 from the building fund account to cover repairs to the HVAC system. Trustee Bob Moore provided support. Ayes motion carried.
- C. **Approval of vacation time pay out:** Secretary Darcie Bower made a motion to approve the payout of unused vacation time to Nick Loomis. The motion was supported by Treasurer Michelle Bott. All trustees voted in favor, with Trustee Bob Moore abstaining. Motion carried

Next Board meeting – June 9th, 2026, at 7pm.

Adjournment: Trustee Bob Moore made motion to adjourn. Treasurer Michelle Bott provided support. Library Board Treasurer adjourned the May 5th board meeting at 7:21pm. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director