

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting October 4, 2022 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by Trustee Carol Santini. Members present were: Trustee, Carol Santini, Trustee Darcy Bower, Trustee, Julie Cole and Board President Susan Wentworth. Members absent were: Treasurer, Marcy Klaus. Library personnel present: Library Director, Sheila Bissonnette and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Julie Cole to approve the Consent Agenda with corrections to the September 6th meeting minutes. Darcy Bower provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Carol Santini to approve the agenda as presented. Julie Cole provided support. Ayes all, motion carried.

Public Comment: No public comment

Old Business:

- A. None

New Business:

- A. Approval of computer purchase to replace public workstations: Julie Cole made the motion to approve the purchase of new public workstations. The total cost of purchasing 15 new workstations is \$9,645.00, funding from our technology donation of \$5,000 with \$4,645 coming from our technology reserve fund. Darcy Bower provided support of the motion. Ayes all. Motion carried.

Public Comment: No public comment.

Next Board meeting – November 1, 2022 at 7pm.

Adjournment: It was moved by Carol Santini and seconded by Julie Cole to adjourn the regular meeting on October 4th meeting of the Pere Marquette District Library Board of Trustees at 7:25 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director