

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting June 07, 2022 (Unapproved)

Public Hearing: The motion was made by Board President Susan Wentworth at 7:01 pm to open the public hearing regarding the 2022-2023 fiscal year budget. Secretary Lisa Card provided support to open the public hearing. Board President Susan Wentworth made the motion to close the public hearing at 7:03 pm. Treasurer Marcy Klaus provided support. Ayes all: Motion carried.

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:04 p.m. by Board President Susan Wentworth. Members present were: Bob Moore, Treasurer Marcy Klaus, Secretary Lisa Card, Board President Susan Wentworth, and incoming board member (July 1, 2022) Carol Santini. Members absent were: Julie Cole. Library personnel present: Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Treasurer Marcy Klaus to approve the Consent Agenda. Bob Moore provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Treasurer Marcy Klaus with the change of Public Comment moved ahead of old business on the agenda. Supported by Secretary Lisa Card to approve revised agenda. Ayes all, motion carried.

Public Comment: Staff members from Benchley Chiropractic Clinic spoke about future partnering of programs, continued Summer Reading Program donations, and thanking the PMDL board for their hard work within the community.

Old Business:

- A. Update to Coleman Library partnership and general library update: An update was given regarding Coleman Area Library and support from PMDL related to their technology needs and an update was given on general library matters. No action was taken.

New Business:

- A. Review and approval of the revised 2021-2022 year-end budget: Secretary Lisa Card made the motion to approve the revised 2021-2022 year-end budget as presented. Support was provided by Treasurer Marcy Klaus. Ayes all. Motion carried.
- B. Approval of the 2022 L-4029 to levy the district library millage: Bob Moore made the motion to approve the 2022-L-4029. Secretary Lisa Card provided support. Discussion was had. Ayes all. Motion carried.
- C. Approval of the new 2022-2023 Budget: Treasurer Marcy Klaus made the motion to approve the 2022-2023 budget. Bob Moore provided support. Discussion was had. Ayes all. Motion carried.
- D. Approval of the shared services agreement with the Harrison District Library: Secretary Lisa Card made the motion to continue with the shared services agreement with the shared cost of \$37,200.00. Treasurer Marcy Klaus provided support for that motion. Ayes all. Motion carried.
- E. Election of Officers: No changes made, officers will continue to be Board President Susan Wentworth, Secretary Lisa Card, & Treasurer Marcy Klaus.

- F. Approval of the Approved Vendor List: Bob Moore made the motion to approve the 2022-2023 Approved Vendor list as presented. Secretary Lisa Card provided support. Ayes all. Motion carried.
- G. Approval of MACC mini grant for SRP 2023: Bob Moore made the motion to approve the MACC mini grant for SRP 2023 as presented. Treasurer Marcy Klaus provided support. Ayes all. Motion carried.

Next Board meeting – July 5, 2022 at 7pm.

Adjournment: It was moved by Treasurer Marcy Klaus and seconded by Bob Moore to adjourn the regular meeting on June 7, 2022 meeting of the Pere Marquette District Library Board of Trustees at 7:32 p.m. Ayes all. Motion carried.

Respectfully submitted, Nick Loomis, Assistant Library Director