

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 12, 2022 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:02 p.m. by Secretary, Lisa Card. Members present were: Bob Moore, Marcy Klaus and Julie Cole. Members absent were: Susan Wentworth. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Director.

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

Approval of the Agenda: It was moved by Marcy Klaus and supported by Julie Cole to approve the agenda as presented. Ayes all, motion carried.

Old Business:

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

New Business:

- A. General library update/discussion: Sheila and Nick shared a general update regarding library operations. Sheila shared with the board that the City of Clare appointed Carol Santini to fill the rotating board seat beginning in July. Carol will replace Bob Moore, current rotating board member from Wise Township. No action was taken.

Public Comment: No public comment

Next Board meeting – June 7, 2022 at 7pm.

Adjournment: It was moved by Julie Cole and seconded by Bob Moore to adjourn the regular meeting on April 5, 2022 meeting of the Pere Marquette District Library Board of Trustees at 7:37 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director