

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Virtual Regular Board Meeting January 5, 2021 (Unapproved)

The regular virtual meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00 p.m. by Secretary, Lisa Card.

Members present were:

Lisa Card – remote attendance from Wise Township, Isabella County, MI.

Julie Cole – remote attendance from Vernon Township, Isabella County, MI.

Marcy Klaus – remote attendance from the City of Clare, Clare County, MI.

Heather Parsons – remote attendance from Vernon Township, Isabella County, Mi.

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 Marcy Klaus to approve the Consent Agenda.

Julie Cole provided support to that motion. (Y) Card (Y) Cole (Y) Parsons (Y) Klaus

Motion carried.

Approval of the Agenda: It was moved by Julie Cole and supported by Marcy Klaus to approve the agenda as presented. (Y) Card (Y) Cole (Y) Klaus (Y) Parsons

Motion carried.

Old Business:

- A. General update regarding the library reopening plan: A general update regarding the library reopening process was presented. No action was taken.

New Business:

- A. General update regarding migration to Siris/Dynix and membership in the Valley Library Consortium. No action was taken

Adjournment: It was moved by Julie Cole and supported by Marcy Klaus to adjourn the January 5, 2021 meeting of the Pere Marquette District Library Board of Trustees at 7:25 pm. Roll Call Vote: Ayes: (Y) Card (Y) Cole (Y) Klaus (Y) Parson. Motion Carried.

Public Comment: No public comment

Next Board meeting February 2, 2021 at 7pm

Respectfully submitted, Sheila Bissonnette, Library Director