

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting October 5, 2021 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by President, Susan Wentworth. Members present were: Bob Moore, Lisa Card, Julie Cole and Sue Wentworth. Members absent were: Marcy Klaus. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis Assistant Director.

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

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

Old Business:

- A. Update to Coleman Library partnership: An update was given regarding the process of getting Coleman Area Library migrated to the Horizon system as a member of the Valley Library Consortium. They are ahead of schedule and will go live on Horizon October 21<sup>st</sup>. No action was taken.

New Business:

- A. Approval of Covid-19 staff procedure policy: Discussion was had regarding the implementation of staff procedures when dealing with positive Covid-19 tests. Bob Moore made the motion to approval the Covid-19 staff procedure policy. Lisa Card provided support. Ayes all. Motion carried.
- B. Update on staff changes: Nick Loomis gave an update on recent staff changes. Rocio Spicer-Torres has resigned as the youth coordinator but will stay on staff as a circulation clerk as needed when she returns from Spain. Our new youth coordinator is Euri Garcia. She is starting this week and will be shared between HDL and PMDL. She is very excited and motivated about this new opportunity. We are happy to have her on our team. No action was action.

Public Comment: No public comment

Next Board meeting – December 7th, 2021 at 7pm

Adjournment: It was moved by Lisa Card and seconded by Bob Moore to adjourn the regular meeting on August 3, 2021 meeting of the Pere Marquette District Library Board of Trustees at 7:51 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director