

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES
Regular Board Meeting September 6, 2022 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00 p.m. by Board President Susan Wentworth. Members present were: Trustee, Carol Santini, Trustee Darcy Bower, and Board President Susan Wentworth. Members absent were: Trustee, Julie Cole and Treasurer Marcy Klaus. Library personnel present: Library Director, Sheila Bissonnette and Nick Loomis, Assistant Library Director. Past-Trustee, Bob Moore attendance with new Trustee Bob Moore.

Approval of the Consent Agenda: It was moved by Carol Santini to approve the Consent Agenda. Darcy Bower provided support to that motion. Ayes all, motion carried.

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

Public Comment: No public comment

Old Business:

- A. A general discussion regarding future retirement plans of Sheila Bissonnette. No action was taken.

New Business:

- A. Review & Approval of the update to the Code of Conduct Policy:
Carol Santini made the motion to approve the updated Code of Conduct Policy as presented. Darcy Bower provide support for the motion. Ayes all. Motion carried.
- B. Review/Approval of PCI Policy and Response Plan. Carol Santini made the motion to approve the PCI Policy and Response Plan as presented. Darcy Bower provided support for the motion.
- C. Approval of the Shared Management Agreement with the Harrison District Library. Carol Santini made the motion to approve the revised agreement with the Harrison District Library. Darcy Bower provided support. Ayes all motion carried.
- D. Discussion was had regarding the increase to the copier fees. Carol Santini made the motion to increase the black and white copy fee from .10 to .20 beginning in January 2023. The fee for color copies will remain the same at \$1.00 each. Darcy Bower provided support. Ayes all motion carried.
- E. Review/Approval of the revised Collection Development Policy: Carol Santini made the motion to approve the Collection Development Policy as presented. Sue Wentworth provided support for the motion. Ayes all. Motion carried.

Public Comment: No public comment.

Next Board meeting – October 4, 2022 at 7pm.