

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting August 3, 2021 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:04 p.m. by President, Susan Wentworth. Members present were: Bob Moore, Marcy Klaus, Lisa Card and Sue Wentworth. Members absent were: Julie Cole. 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. Marcy Klaus provided support to that motion. Ayes all, motion carried.

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

### Old Business:

- A. General update regarding the library reopening plan: The library is open at Stage 6 of our reopening plan. We are open with no restrictions. No action was taken.
  
- B. Update to Coleman Library partnership: The Coleman Area library is ready to move forward to be a member of the Valley Library Consortium. Coleman currently has tech support through a separate contract with a staff member at CRDL. With their move away for TLC to migrate to Horizon, we would like to offer tech support to Coleman through the Pere Marquette District Library. Since this agreement will specifically focus on Nick and his expertise, I recommend we make an adjustment to his hourly rate to compensate for the additional responsibility. I recommend that we increase his hourly rate to \$23.00. The Coleman Area Library will pay PMDL \$1,200 a year for technology support. Nick will keep track of his time related to supporting Coleman and the amount of time he spends working on issues there. Lisa Card made the motion to support the approval of the amendment to the agreement with Nick Loomis, increasing his hourly wage to \$23.00. Marcy Klaus provided support for the motion. Ayes all. Motion carried.

### New Business:

- A. Approval of the rescension of the Covid-19 Preparedness and Response Plan: Marcy Klaus made the motion to rescind the Covid-19 Preparedness and Response Plan, Lisa Card provided support. Ayes all. Motion carried.

Public Comment: No public comment

Next Board meeting – September 1, 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 7:41 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director