

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting October 6, 2020 (Unapproved)

The regular virtual meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:02 p.m. by President, Susan Wentworth. Members present were: Heather Parsons, Marcy Klaus, Lisa Card, Julie Cole and Sue Wentworth. Members absent were: none. 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. General update regarding the library reopening plan: A general update regarding the library reopening process was presented. No action was taken.

- B. Discussion/approval of change in financial institutions: Discussion was had regarding moving the main checking account from TCF Bank to Isabella Bank. Heather Parsons made the motion to move the Pere Marquette District Library operating checking account from TCF to Isabella Bank authorizing signers include Sheila Bissonnette, Susan Wentworth and Marcy Klaus, with Nick Loomis having authority to access the account. Two signatures will be required on all debit transactions. Lisa Card provided support for the motion. Ayes all. Motion carried.

New Business:

- A. Approval to not "opt in" to participate in the payroll tax holiday: Lisa Card made the motion not to "opt in" to participate in the payroll tax holiday. Julie Cole provided supports. Ayes all. Motion carried.

Public Comment: No public comment

Next Board meeting – November 10th, 2020 at 7pm (meeting date changed due to election)

Adjournment: It was moved by Lisa Card and seconded by Marcy Klaus to adjourn the regular virtual meeting on October 6th, 2020 meeting of the Pere Marquette District Library Board of Trustees at 7:31 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director