

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

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Regular Board Meeting March 3, 2020 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:04 p.m. by Susan Wentworth. Members present were: Michelle Bott, Julie Cole, and Lisa Card. Members absent were: Marcy Klaus. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Asst. Library/IT Director

Approval of the Consent Agenda: It was moved by Michelle Bott to approve the Consent Agenda with correction to the minutes of February 4th 2020. Lisa Card provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Lisa Card and supported by Michelle Bott to approve the agenda with revisions. Ayes all, motion carried.

Old Business:

- A. No old business

New Business:

- A. **Discussion/support of SB611 – amendment to the Library Privacy Act:** After discussion regarding the improvements to the Library Privacy Act (1982). Michelle Bott made the motion to support SB611. Julie Cole provided support. Ayes all. Motion Carried.
- B. **Discussion/approval of the agreement for DDA capture:** After discussion regarding the agreement to allow the DDA to capture a portion of the PMDL millage, Lisa Card made the motion to support a new 5-year agreement, giving the DDA the approval to capture library revenue through December 31, 2025. Michelle Bott provided support. Ayes all. Motion carried.
- C. **Discussion/approval of a new elevator service agreement:** Elevator Service INC out of Grand Rapids provided PMDL with a new 5-year service agreement that will include the cost of the annual Category 1 and Category 3 (every 3 years) inspections. After discussion Julie Cole made the motion to approve the 5-year service agreement. Lisa Card provided support for the motion. Ayes all. Motion carried.
- D. **Discussion/approval of new CD at Isabella Bank:** After discussion regarding the amount of the new CD at Isabella Bank. Michelle Bott made to motion to deposit \$100,333.15 to the new CD and use the extra \$4,000 to make an additional loan payment on our USDA loan. Julie Cole provided support. Ayes all. Motion carried.
- E. **Discussion/approval of revised 2019-2020 Budget:** After discussion regarding revisions to the budget Lisa Card made the motion to approve the revised as presented. Michelle Bott provided support. Ayes all. Motion carried.

Public Comment: none

Next Board Meeting:

The next regular meeting of the Board is scheduled for Tuesday, April 7th, 2020 at 7 p.m.

Adjournment: It was moved by Lisa Card and seconded by Julie Cole to adjourn the regular meeting of March 4, 2020 meeting of the Pere Marquette District Library Board of Trustees at 7:35 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director