

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting April 5, 2022 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:06 p.m. by President, Susan Wentworth. Members present were: Bob Moore and Julie Cole. Members absent were: Lisa Card and Marcy Klaus. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Director.

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

Old Business:

- A. Update to Coleman Library partnership: An update was given regarding Coleman Area Library and support from PMDL related to their technology needs. No action was taken.

New Business:

- A. Review/Approval of the Electronic Transaction of Public Funds policy:  
After review of the Electronic Transaction of Public Funds Policy, Bob Moore made the motion to approve the policy as presented. Julie Cole provided the support of the motion. Ayes all. Motion carried
- B. Update to the Employee Handbook: Nick Loomis presented the revisions and updates proposed to the employee handbook. After review Julie Cole made the motion to approve the handbook changes as presented. Bob Moore provided support of the motion. Ayes all. Motion Carried.

Public Comment: No public comment

Next Board meeting – May 3rd, 2022 at 7pm. This meeting will be rescheduled due that being election day.

Adjournment: It was moved by Julie Cole and seconded by Bob Moore to adjourn the regular meeting on April 5, 2022 meeting of the Pere Marquette District Library Board of Trustees at 7:47 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director