

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting April 6, 2021 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by Susan Wentworth. Members present were: Sue Wentworth, Julie Cole, Marcy Klaus, Heather Parsons. Members absent were Lisa Card. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Marcy Klaus 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 Heather Parsons. Ayes all, motion carried.

Old Business:

Update on library reopening plan: Sheila Bissonnette gave an update regarding the reopening place and moving back to Stage 5. Discussion was had. No action was taken.

New Business:

- A. Approval of the PTO carry over requested by Nick Loomis** – Heather Parsons made the motion to approve the carry-over 120 hours of unused PTO on behalf of Nick Loomis. Marcy Klaus supported the motion. Discussion was had regarding the request. Ayes all. Motion carried.
- B. Discussion and approval of the revised budget for 2020-2021** – Marcy Klaus made the motion to approve the revised 2020-2021 budget as presented. Julie Cole provided support. Discussion was had. Ayes all. Motion carried.
- C. Discussion and approval of Shared Phone Service Agreement with HDL** – Julie Cole made the motion to approve the Shared Phone Service Agreement with the Harrison District Library. Heather Parsons provided support for the motion. Discussion was had. Ayes all. Motion carried.

Public Comment: None

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, May 6th, 2021 at 7 p.m.

Adjournment: It was moved by Marcy Klaus and seconded by Julie Cole to adjourn the regular meeting of April 6, 2021 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