

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES  
Regular Board Meeting August 9, 2022 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:07 p.m. by Board President Susan Wentworth. Members present were: Trustee, Carol Santini, Treasurer Marcy Klaus, Secretary Lisa Card, and Board President Susan Wentworth. Members absent were: Trustee, Julie Cole. Library personnel present: Library Director, Sheila Bissonnette and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Treasurer Marcy Klaus to approve the Consent Agenda. Bob Moore provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Treasurer Marcy Klaus to approve the agenda as presented. Secretary Lisa Card provided support. Ayes all, motion carried.

Public Comment: Staff members from Benchley Chiropractic Clinic spoke about future partnering of programs, continued Summer Reading Program donations, and thanking the PMDL board for their hard work within the community.

Old Business:

- A. Update to Coleman Library partnership and general library update: Sheila Bissonnette provided an updated usage report for the end of the fiscal year 2022. Discussion was had. No action was taken.

New Business:

- A. Review & Approval of Evacuation Point/Short-term/Storm shelter agreement: Assistant Director, Nick Loomis, presented the short-term shelter agreement between PMDL and Clare County Emergency Management. The agreement would allow PMDL to offer the lower level as an emergency storm shelter (as needed). Short term is defined as a business day, no longer than 12 hours. PMDL will provide a key for emergency access to the City of Clare Police Department. Treasurer, Marcy Klaus made the motion to approve the agreement. Secretary Lisa Card provide support for the motion. Ayes all. Motion carried.

Public Comment: No public comment.

Next Board meeting – September 6, 2022 at 7pm.

Adjournment: It was moved by Treasurer Marcy Klaus and seconded by Secretary, Lisa Card to adjourn the regular meeting on August 9, 2022 meeting of the Pere Marquette District Library Board of Trustees at 7:20 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director