

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

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Regular Board Meeting February 4, 2020 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:01 p.m. by Susan Wentworth. Members present were: Michelle Bott, Julie Cole and Marcy Klaus. Members absent were: Lisa Card. 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 Julie Cole to approve the Consent Agenda. Michelle Bott provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Marcy Klaus and supported by Julie Cole to approve the agenda with revisions. Ayes all, motion carried.

Old Business:

- A. No old business

New Business:

- A. **New reciprocal agreement with Surrey Township Public Library:** No action was taken regarding the new reciprocal agreement with Surrey Township Public Library. The STPL Board is scheduled to meet in March to discuss the agreement.
- B. **Discussion regarding revised library hours:** Nick proposed adjusting the library hour schedule to open at 9am instead of 10am. After discussion Julie Cole made the motion approval the change in library hours no longer that July 1st. Michelle Bott provided support for the motion. Ayes all. Motion carried.

Public Comment: none

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, March 3, 2020 at 7 p.m.

Adjournment: It was moved by Julie Cole and seconded by Michelle Bott to adjourn the regular meeting of March 3, 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