

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Virtual Regular Board Meeting December 1, 2020 (Unapproved)

The regular virtual meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:01 p.m. by President, Susan Wentworth.

Members present were:

Heather Parsons – remote attendance from Vernon Township, Isabella County, MI.

Lisa Card – remote attendance from Wise Township, Isabella County, MI.

Julie Cole – remote attendance from Vernon Township, Isabella County, MI.

Sue Wentworth – remote attendance from Grant Township, Clare County, MI.

Marcy Klaus – remote attendance from the City of Clare, Clare County, MI.

Members absent were: none

Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis Assistant Director.

Approval of the Consent Agenda: It was moved by Marcy Klaus to approve the Consent Agenda. Lisa Card provided support to that motion. Ayes (Y) Wentworth, (Y) Card (Y) Parsons. (Y) Klaus Motion carried.

Approval of the Agenda: It was moved by Lisa and supported by Heather to approve the agenda as presented. Ayes (Y) Wentworth, (Y) Card (Y) Parsons (Y) Klaus Motion carried.

Old Business:

- A. General update regarding the library reopening plan: A general update regarding the library reopening process was presented. No action was taken.

New Business:

- A. Discussion/approval of PMDL Board Remote Participation Procedures: Lisa Card made the motion to approve the PMDL Board Remote Participation Procedures. Marcy Klaus provided support. Roll Call Vote: Ayes (Y) Wentworth (Y) Parsons (Y) Card (Y) Klaus (Y) Cole. Motion Carried.
- B. Discussion/approval of Staff Remote Work Policy. Marcy Klaus made the motion to approve the Staff Remote Work Policy. Heather Parsons provided support of the motion. Roll Call Vote: Ays (Y) Card (Y) Cole (Y) Klaus (Y) Parsons (Y) Wentworth
- C. Discussion regarding change in Integrated Library System (ILS). Julie Cole made the motion to discussion the move to the Valley Library Consortium shared library catalog. Marcy Klaus seconded the motion. Roll Call Vote: Ayes (Y) Card (Y) Cole (Y) Klaus (Y)Parsons (Y) Wentworth. Motion Carried.

Adjournment: It was moved by Marcy Klaus and supported by Heather Parsons to adjourn the December 1st, 2020 meeting of the Pere Marquette District Library Board of Trustees at 7:55 pm. Roll Call Vote: Ayes: (Y) Card (Y) Cole (Y) Klaus (Y) Parsons (Y) Wentworth. Motion Carried.

Public Comment: No public comment

Next Board meeting January 5, 2021 at 7pm

Respectfully submitted, Sheila Bissonnette, Library Director