

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting February 1, 2022 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00 p.m. by Treasurer, Marcy Klaus. Members present were: Bob Moore, Julie Cole, Marcy Klaus. Members absent were: Sue Wentworth and Lisa Card. Library personnel present: Nick Loomis, Assistant Director.

Approval of the Consent Agenda: It was moved by Julie Cole to approve the Consent Agenda. Bob Moore 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. Approval of revised Covid-19 Staff plan: Julie Cole made the motion to approve the revised Covid-19 Staff plan with the removal of Section 3 # 3: "The employer may ask for verification of vaccination status". Bob Moore provided support. Ayes all motion carried.
- B. Discussion was had regarding MDHHS Covid test partnership program. No action was taken.

Public Comment: No public comment

Next Board meeting – March 1, 2022 at 7pm

Adjournment: It was moved by Bob Moore and seconded by Julie Cole to adjourn the regular meeting on February 1, 2022 meeting of the Pere Marquette District Library Board of Trustees at 7:26 p.m. Ayes all. Motion carried.

Respectfully submitted, Nick Loomis, Assistant Library Director