

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

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Regular Board Meeting January 7, 2020 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:10 p.m. by Susan Wentworth. Members present were: Michelle Bott, Julie Cole, Lisa Card and Marcy Klaus. Members absent were: none. 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 Lisa Card to approve the Consent Agenda. Marcy Klaus provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Michelle Bott 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:** Discussion was had regarding a new reciprocal agreement with Surrey Township Public Library. After discussion, Julie Cole made the motion to approve the 2019 pay through of penal fine revenue (\$12,193.23) and offer a reciprocal agreement with a 10% pay through of penal fine revenue. Marcy Klaus supported the motion. Ayes all. Motion carried. Direction was giving to Sheila Bissonnette to forward the proposed reciprocal agreement to Larry Laverty, President of the Surrey Township Public Library, asking for response by January 31st.
- B. **MERS/payroll separation from the City of Clare:** Michelle Bott made the motion to approve the MERS division split and establishing separate payroll from the City of Clare. After discussion Lisa Card 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, February 4, 2020 at 7 p.m.

Adjournment: It was moved by Julie Cole and seconded by Lisa Card to adjourn the regular meeting of January 7, 2020 meeting of the Pere Marquette District Library Board of Trustees at 8:15 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director