

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting January 4, 2022 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:03 p.m. by President, Susan Wentworth. Members present were: Bob Moore, Lisa Card, Sue Wentworth. Members absent were: Julie Cole and Marcy Klaus. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis Assistant Director.

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

Approval of the Agenda: It was moved by Lisa Card 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. Things are running smoothly. A big project will begin in the next month to get them moved over to new/better equipment. No action was taken.

New Business:

- A. Approval of application for waiver for employee's retirement system: Lisa Card made the motion to approve Form 5583 – Application for a Waiver: Defined Benefit Pension Retirement System. Lisa Card made the motion to approve the waiver. Bob Moore provided support. Ayes all motion carried.
- B. Approval to close Huntington Bank account: Bob Moore made to motion to close our 2 current Huntington bank account and move the funds to Isabella Bank. Signers on this new money market account include the current signers that are listed on current Isabella Bank checking account, and adding Cheryl Wagner as an additional signer.  
Signers will include:  
Sheila Bissonnette, Library Director. Susan Wentworth, Board President, Marcy Klaus, Board Treasurer, and Cheryl Wagner, Library Manager. Lisa Card provided support for the motion. Ayes all motion carried.
- C. Discussion was had regarding Arthur Township contract for library service. General discussion was had regarding a possible library service contract with Arthur Township. Sheila Bissonnette, will share information regarding a full-service contract at the level of our current PMDL district millage. No action was taken.

Public Comment: No public comment

Next Board meeting – February 1, 2022 at 7pm

Adjournment: It was moved by Bob Moore and seconded by Lisa Card to adjourn the regular meeting on January 4, 2022 meeting of the Pere Marquette District Library Board of Trustees at 7:32 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director

