

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting March 1, 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, Julie Cole, Lisa Card. Members absent were: 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. Julie Cole provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Lisa Card and supported by Julie Cole 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. None

Public Comment: No public comment

Next Board meeting – April 5, 2022 at 7pm

Adjournment: It was moved by Julie Cole and seconded by Bob Moore to adjourn the regular meeting on March 1, 2022 meeting of the Pere Marquette District Library Board of Trustees at 7:31 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director