

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 5, 2020 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:01 p.m. by Susan Wentworth. This meeting was a virtual meeting held on Zoom. Members present were: Julie Cole, Lisa Card, Marcy Klaus, Michelle Bott. Members absent were: None. Public welcomed: none. Library personnel present: Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Julie Cole 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 Lisa Card to approve the agenda as presented. Ayes all, motion carried.

Old Business: Discussion/approval of revised reciprocal agreement with Surrey Township Public Library. The Library Board proposed a 10% pay through of penal fine revenue for Grant Township. The Surrey Township Library Board asked that we increase that amount to 25%. After discussion Marcy Klaus made the motion to increase the penal fine percentage to 15%. Michelle Bott provided support. Ayes all Motion Carried.

New Business:

A. Discussion regarding Covid-19 Stay at home order: Sheila and Nick provided an update to the library board regarding actions taken during the Covid-19 stay at home order. No action was taken.

B. Approval of the MCACA Emergency Relief Fund grant application: As part of the federal CARES stimulus package MCACA has received funding for payroll and utility expenses between June and September. The maximum award is \$5,000. After discussion Lisa Card made the motion to approve the grant application. Michelle Bott provided support. Ayes all. Motion Carried.

Public Comment: None

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, June 2nd, 2020 at 7 p.m. This meeting will also be held virtually on Zoom.

Adjournment: It was moved by Julie Cole and seconded by Marcy Klaus to adjourn the regular meeting of May 5, 2020 meeting of the Pere Marquette District Library Board of Trustees at 7:30p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director