

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

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Regular Board Meeting November 5, 2019 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:07 p.m. by Marcy Klaus. Members present were: Michelle Bott, Marcy Klaus and Lisa Card. Members absent were: Julie Cole and Sue Wentworth. 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 Michelle Bott to approve the Consent Agenda. Lisa Card provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Lisa Card and supported by Michelle Bott to approve the agenda with revisions. Ayes all, motion carried.

Old Business:

- A. Update on MERS and payroll: Nick and Sheila attended a meeting with Ken Hibl, Steve Kingsbury and Tony from MERS regarding the specifics on separating from the City of Clare MERS plan and the ability for the library to do our own payroll. We are able to have a separate sub plan for library employees under the City's general MERS plan. This will allow us to be able to process our own payroll. Steve has requested an actuarial from MERS that will identify our unfunded liability for library employees. Once we have that information we will be able to proceed setting up our own payroll in house. No action was taken.
- B. Penal Fines: No discussion was had.

New Business:

- A. Energeia LED conversion proposal: After discussion regarding the state of current lightning in the building the motion was made by Michelle Bott and supported by Lisa Card, to transfer \$16,891 from our building fund to cover the conversion to LED technology in our light fixtures. PMDL will receive a \$1,924.00 rebate directly from Consumers Energy for making the conversion. The project is estimated to save us \$555.00 a month in electricity savings. Ayes All. Motion Carried.
- B. Revised 2019-2020 Annual Budget: Increased revenue necessitated a revision in our annual budget. Lisa Card made the motion to approve the revised budget as presented, 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, December 3, 2019 at 7 p.m.

Adjournment: It was moved by Lisa Card and seconded by Michelle Bott to adjourn the regular meeting of November 5, 2019 meeting of the Pere Marquette District Library Board of Trustees at 7:39 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director