

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES
Regular Board Meeting November 1, 2022 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:01p.m. by Board President Susan Wentworth. Members present were: Treasurer, Marcy Klaus, Trustee, Carol Santini, Trustee Darcy Bower, Trustee, Julie Cole and Board President Susan Wentworth. Members absent were: none. Library personnel present: Library Director, Sheila Bissonnette and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Marcy Klaus to approve the Consent Agenda Darcie Bower provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Carol Santini to approve the agenda as presented. Darcie Bower provided support. Ayes all, motion carried.

Public Comment: No public comment

Old Business:

- A. None

New Business:

- A. Discussion/approval of the revised 2022-2023 budget. Marcy Klaus made the motion to approve the revised 2022-2023 budget as presented. Revised revenue/expenses increased to \$443,833.00. Darcie Bower provided support of the motion. Ayes all. Motion carried.

Public Comment: No public comment.

Next Board meeting – December 6th, 2022 at 7pm.

Adjournment: It was moved by Julie Cole and seconded by Carol Santini to adjourn the regular meeting on November 1st meeting of the Pere Marquette District Library Board of Trustees at 7:07 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director