

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting February 2, 2021 (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. Members present were: Sue Wentworth, Julie Cole, Marcy Klaus. Members absent were: Lisa Card and Heather Parsons Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

Attendance: Julie Cole – attending remotely from Vernon township, Isabella County, Michigan
Marcy Klaus -attending remotely from the City of Clare, Clare County, Michigan
Sue Wentworth – attending remotely from Grant Township, Clare County Michigan

Approval of the Consent Agenda: It was moved by Marcy Klaus to approve the Consent Agenda. Julie Cole provided support to that motion. Roll Call Vote: Cole – Yes, Klaus – Yes, Wentworth – Yes. Ayes all, motion carried.

Approval of the Agenda: It was moved by Julie Cole and supported by Marcy Klaus. Roll Call Vote: Cole – Yes, Klaus – Yes, Wentworth – Yes. Ayes all, motion carried.

Old Business:

Update on library reopening plan: Sheila Bissonnette gave an update regarding the reopening place and moving back to Stage 5. Discussion was had. No action was taken.

New Business:

A. Review/approval of the revised Pere Marquette District Library Investment policy: Discussion was had regarding the revised investment policy. Julie Cole made the motion to approve the revised policy as presented. Marcy Klaus provided support. Roll Call Vote: Cole- Yes, Klaus- Yes, Wentworth – Yes. Ayes all, motion carried.

B. Discussion was had regarding the new Mobile Hotspot Policy. Julie Cole made the motion to approve the Mobile Hotspot policy as presented. Marcy Klaus provided support of the motion. Roll Call Vote: Cole – Yes, Klaus -Yes, Wentworth – Yes. Ayes all, motion carried.

C. Discussion was had regarding the revised budget for 2020-2021. Marcy Klaus made the motion to approve the revised budget as presented. Julie Cole provided support to the motion. Roll Call Vote: Cole – Yes, Klaus – Yes, Wentworth – Yes. Ayes all, motion carried.

Public Comment: None

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, March 2nd 2021 at 7 p.m.

Adjournment: It was moved by Marcy Klaus and seconded by Julie Cole to adjourn the regular meeting of February 2, 2021 meeting of the Pere Marquette District Library Board of Trustees at 7:26 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Directo

