

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting June 2, 2020 (Unapproved)

Public Hearing: The motion was made by Sue Wentworth at 7:00 pm to open the public hearing regarding the 2020-2021 fiscal year budget. Marcy Klaus provided support to open the public hearing. Michelle Bott made the motion to close the public hearing at 7:01 pm. Marcy Klaus provided support. Ayes all: Motion carried.

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:03 p.m. by Susan Wentworth. Members present were: Michelle Bott, Marcy Klaus and Lisa Card. Members absent were: Julie Cole Library personnel present: Sheila Bissonnette, Library Director, and Nick Loomis Assistant 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 Marcy Klaus and supported by Michelle Bott to approve the agenda with corrections. Ayes all, motion carried.

Old Business: None

Review and approval of the revised 2019-2020 year-end budget: Lisa Card made the motion to approve the revised 2018-2019 year-end budget as presented. Support was provided by Michelle Bott provided support. Ayes all. Motion carried.

Approval of the 2020 L-4029 to levy the district library millage: Marcy Klaus made the motion to approve the 2019-L-4029. Michelle Bott provided support. Discussion was had. Ayes all. Motion carried.

Approval of the new 2020-2021 Budget: Lisa Card made the motion to approve the 2020-2021 budget. Michelle Bott provided support. Discussion was had. Ayes all. Motion carried.

Approval of the shared services agreement with the Harrison District Library: Marcy Klaus made the motion to continue with the shared services agreement with no changes, keeping the shared cost the same at \$37,200.00. Michelle Bott provided support for that motion. Ayes all. Motion carried.

Election of Officers: Michelle Bott made the motion to approval the following slate of officers for the 2020 2021fiscal year as presented: Susan Wentworth, President. Marcy Klaus, Treasurer, Lisa Card, Secretary. Lisa Card provided support. Ayes all. Motion carried.

Approval of Reopening Policy: Marcy Klaus made the motion to approve the PMDL Reopening Policy as presented. Lisa Card provided support for the motion. Ayes all. Motion Carried.

Approval of PMDL Pandemic Policy: Marcy Klaus made the motion to approve the PMDL Pandemic Policy as presented. Michelle Bott provided support for the motion. Ayes all. Motion carried.

Public Comment: No public comment

Next Board meeting – The July board meeting is cancelled.

Adjournment: It was moved by Michelle Bott and seconded by Lisa Card to adjourn the regular meeting on June 2nd, 2020 meeting of the Pere Marquette District Library Board of Trustees at 7:48 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director