

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting June 1, 2021 (Unapproved)

Public Hearing: The motion was made by Sue Wentworth at 7:02 pm to open the public hearing regarding the 2021-2022 fiscal year budget. Lisa Card provided support to open the public hearing. Sue Wentworth made the motion to close the public hearing at 7:04 pm. Heather Parsons provided support. Ayes all: Motion carried.

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by Susan Wentworth. Members present were: Sue Wentworth, Julie Cole, Heather Parsons, Lisa Card. Members absent were Marcy Klaus. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Assistant Library Director.

Approval of the Consent Agenda: It was moved by Lisa Card to approve the Consent Agenda. Heather Parsons provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Heather Parsons and supported by Julie Cole, to approve the agenda with changes. Ayes all, motion carried.

Old Business:

Update on library reopening plan: Sheila Bissonnette gave an update regarding the reopening plan. PMDL is currently in Stage 5 of reopening. We will remain in Stage 5 until all occupancy restrictions are eliminated for both the library collection area and lower-level meeting rooms. Discussion was had. No action was taken.

New Business:

- A. Review and approval of the revised 2021-2022 year-end budget: Lisa Card made the motion to approve the revised 2020-2021 year-end budget as presented. Support was provided by Heather Parsons provided support. Ayes all. Motion carried.
- B. Approval of the 2021 L-4029 to levy the district library millage: Julie Cole made the motion to approve the 2021-L-4029. Lisa Card Bott provided support. Discussion was had. Ayes all. Motion carried.
- C. Approval of the new 2021-2022 Budget: Julie Cole made the motion to approve the 2021-2022 budget. Heather Parsons provided support. Discussion was had. Ayes all. Motion carried.
- D. Approval of the shared services agreement with the Harrison District Library: Heather Parsons made the motion to continue with the shared services agreement with the shared cost of \$37,623.00. The increase was due to an increase to MERS percentage rate change. Lisa Card provided support for that motion. Ayes all. Motion carried.
- E. Election of Officers: Lisa Card made the motion to approval the following slate of officers for the 2021 2022 fiscal year as presented: Susan Wentworth, President. Marcy Klaus, Treasurer, Lisa Card, Secretary. Heather Parsons provided support. Ayes all. Motion carried.

- F. Approval of the Approved Vendor List: Heather Parsons made the motion to approve the 2021-2022 Approved Vendor list as presented. Julie Cole provided support. Ayes all. Motion carried.

- G. Approval of the MCACA 2022 Summer Reading program grant application: It was moved by Lisa Card to approve the MCACA 2022 Mini Grant application in the amount of \$4,000 to fund the 2022 summer reading program. Julie Cole provided support for the motion. Ayes all. Motion carried.

Public Comment: None

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, July 6th, 2021 at 7 p.m.

Adjournment: It was moved by Lisa Card and seconded by Julie Cole to adjourn the regular meeting of June 1, 2021 meeting of the Pere Marquette District Library Board of Trustees at 7:40 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director