

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting March 2, 2021 (Unapproved)

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

### Attendance:

Lisa Card – attending remotely from Standish, Arenac County

Julie Cole – attending remotely from Vernon township, Isabella County, Michigan

Heather Parsons – attending remotely from Vernon Township, Isabella County, Michigan

Sue Wentworth – attending remotely from Grant Township, Clare County Michigan

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

Approval of the Agenda: It was moved by Heather Parsons and supported by Lisa Card  
Roll Call Vote: Card Yes Cole – Yes, Parsons - 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:** No new business

**Public Comment:** None

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, April 6<sup>th</sup>, 2021 at 7 p.m.

**Adjournment:** It was moved by Lisa Card and seconded by Julie Cole to adjourn the regular meeting of March 2, 2021 meeting of the Pere Marquette District Library Board of Trustees at 7:13 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director