

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Virtual Regular Board Meeting November 10, 2020 (Unapproved)

The regular virtual meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00 p.m. by President, Susan Wentworth.

Members present were:

Heather Parsons – remote attendance from Vernon Township, Isabella County, Mi.

Lisa Card – remote attendance from Wise Township, Isabella County, MI.

Julie Cole – remote attendance from Vernon Township, Isabella County, MI.

Sue Wentworth – remote attendance from Grant Township, Clare County, MI.

Members absent were: Marcy Klaus.

Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis Assistant Director.

Approval of the Consent Agenda: It was moved by Lisa Card to approve the Consent Agenda. Julie Cole provided support to that motion. Ayes (Y) Wentworth, (Y) Card (Y) Cole (Y) Parsons.

Motion carried.

Approval of the Agenda: It was moved by Lisa Card and supported by Heather Parsons to approve the agenda as presented. Ayes (Y) Wentworth, (Y) Card (Y) Cole (Y) Parsons.

Motion carried.

Old Business:

- A. General update regarding the library reopening plan: A general update regarding the library reopening process was presented. No action was taken.

New Business:

- A. No new business

Public Comment: No public comment

Next Board meeting – December 1st, 2020 at 7pm

Adjournment: It was moved by Julie Cole and seconded by Heather Parsons to adjourn the regular virtual meeting on November 10th, 2020 meeting of the Pere Marquette District Library Board of Trustees at 7:31 p.m. Ayes (Y) Wentworth, (Y) Card (Y) Cole (Y) Parsons.

Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director