PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting December 1st, 2016 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by Jim Mishler. Members present were: Sue Wentworth, Betsy Babosh, Julie Cole and Elvis Denton. Members absent were: None. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Sue Wentworth to approve the Consent Agenda. Elvis Denton provided support to that motion. Ayes all, motion carried.

Approval of the Agenda with changes: It was moved by Betsy Babosh and supported by Elvis Denton to approve the agenda with additions. Ayes all, motion carried.

Old Business: None

New Business: No new business

Old Business:

A. General discussion regarding library improvements – General discussions regarding future library changes included the idea of eliminating overdue fines on children's materials, eliminating all DVD rentals fees and changing library hours to include Mondays. After discussion, it was decided the PMDL would not eliminate overdue fines on children's materials. The practice of always working with young library patrons to understand the value, responsibility, of borrowing library materials will continue.

The addition of hours on Monday and the elimination of all DVD rentals fees were things we should consider doing in 2017.

B. Personnel discussion – Discussion was had regarding offering a staff member additional PTO was approved. Betsy Babash made the motion and Elvis Denton provided support to offer up to 364 PTO hours. Ayes all. Motion carried.

Next Board Meeting: The next regular meeting of the Board is scheduled for January 5th, 2017 at 7:00 p.m.

Adjournment: It was moved by Betsy Babash and seconded by Elvis Denton to adjourn the regular meeting of December 1, 2016 meeting of the Pere Marquette District Library Board of Trustees at 7:56 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director