

**Marshall District Library
Board Minutes
March 11, 2014**

President Ben Lark called the meeting to order at 7:00 pm

Present: Ben Lark, George Guerin, Donna Daines, Lynda Dunn, Carole Tabiadon, Matt Rodgers, and Kate Yoder

Others present: Library Director Angela Semifero, Library Deputy Director Nate Palmer, Eckford Township resident Martha Frohm, and Marengo Township resident Helen Lindsey

Pledge of Allegiance

Motion was made by Donna Daines, supported by George Guerin to approve the agenda. Voice vote: Motion carried.

Motion was made by Lynda Dunn, supported by Kate Yoder to approve the Minutes of February 11, 2014. Voice vote: Motion carried.

Motion was made by Lynda Dunn, on behalf of the Finance Committee, to approve the financial statement and pay bills in the amount of \$74,808.89. Roll call vote: Yes – all present. No – none. Motion carried.

Library Director Angela Semifero reviewed key items in the staff written reports and Library Deputy Director Nate Palmer reviewed the recent staff area renovations.

Committee Report

Building and Site: Did not meet and there is no scheduled meeting.

Finance: Met prior to the Board meeting. The next meeting will be held April 8, 2014 at 6:30 pm prior to the Board meeting.

Personnel: Did not meet. They are not scheduled to meet.

Policy: Did not meet. They are not scheduled to meet.

New Business

Motion was made by Lynda Dunn, supported by Carole Tabiadon, to open the floor to nominations for the 2014-2015 slate of officers. Hearing none the motion was made to approve the slate as presented. Roll call vote: Yes – all present. No – none.

Motion was made by Donna Daines, supported by George Guerin to purchase gift cards as a special thank you to the staff members that gave so generously of their personal time during the office area renovations. Roll call vote: Yes – all present. No – none.

Comments from the Board

Kate Yoder and family will be traveling to Italy next month and will not attend the April Board Meeting.

Next Meeting: April 8, 2014

Meeting was adjourned at 7:50 pm

Respectfully Submitted,
Carole Tabiadon, Secretary