

Minutes Marshall District Library Board of Directors

Oct. 9, 2012

Meeting called to order at 7 p.m. by Vice President Ben Lark

Present: Ben Lark, Matt Rodgers, Lynda Dunn, Donna Daines, Nate Palmer, Angela Semifero

Absent : Carol Tabiadon, Kate Yoder, George Guerin

Guests : Mariah Banghart, Lori Brockman

Approval of Minutes of Sept. 11, 2012 meeting: Moved/ Dunn/ seconded Rodgers. Motion carried.

Financial Report, including bills: Moved by Dunn that the BWI bill should read \$184.32 and the total paid for the month should read \$56,573.49. Second, Rodgers. Yes: Lark, Rodgers, Dunn, Daines. No: none. Motion carried.

Library Director's Report: presented by Director Semifero with remark that the exterior painting of the building is progressing on schedule; a new local history section has been created; and the AMAZE program is going very well.

Staff Reports: Deputy Director Nate Palmer said he's continuing to work with NTH structural engineers regarding blueprints for repair of the library building's floor issues.

Staff Introductions: Library Assistant Lori Brockman is in charge of young child story times, as well as after school movies and adult craft programming. Library Assistant Mariah Banghart creates youth and adult displays; staff picks display; community events board; pulls requests for Marshall House residents and is learning about adult programming.

Committee Reports:

Building and Site: did not meet

Finance: met prior to board meeting

Personnel: did not meet

Policy: did not meet

No unfinished business

New business: Secretary's notes are unclear about Downtown Retail Open House and EastEnd Studio & Gallery requests. Clarification will be sought at the Nov. 13, 2012 board meeting and the minutes will be corrected at that time.

Meeting adjourned at approximately 7:30 p.m