

**Marshall District Library
Board Minutes
December 11, 2012**

President Carole Tabiaddon called the meeting to order at 7:00 PM in the MDL meeting room at 124 W. Green St., Marshall, MI 49068

Present: President Carole Tabiaddon, Vice-president Ben Lark, Treasurer Lynda Dunn, Trustee Matt Rodgers, Trustee Kate Yoder, Trustee George Guerin.

Excused: Secretary Donna Daines

Others present: Angela Semifero, Library Director; Nate Palmer, Head of Systems & Facilities; Jesse Howell, Library Staff.

Pledge of Allegiance to the Flag

Approval of Agenda: Motion Guerin/Support Dunn. Voice vote - approved.

Approval of Minutes: Motion Dunn/Support Yoder. Voice vote - approved.

Financial Report, including payment of bills: Recommended by committee in the amount of \$84,493.78 with a \$3. correction noted. Roll call - Yes. Tabiaddon, Dunn, Rodgers, Yoder, Guerin, Lark. No - none.

Library Director's Report & Staff Reports: Director Semifero reviewed key items in her report. Nate Palmer discussed highlights of his report.

Jesse from library staff gave a detailed look at the MDL's revised website. Website is easier to maneuver to the many links and is easier to update. Should be ready to go live in February 2013.

Committee Reports:

** Building & Site - Met Nov. 28, 2012 and reviewed bids and proposals for building repairs. More information will be acquired before presentation made to the board.*

** Finance - Met Dec. 11, 2012.*

** Personnel - Did not meet, but will meet in early January 2013.*

** Policy - Did not meet. Will meet in early January 2013.*

Unfinished Business: None

New Business: None

Comments from Board: Dunn shared a question that was posed to her by a local citizen.

Comments from Public: None

Meeting Adjourned: 7:57 PM

Submitted - Ben F. Lark, Temporary Secretary

Next Meeting: January 8, 2013