

Marshall District Library

Board Minutes

April 9, 2013

Current President Carole Tabiadon called the meeting to order at 7:00 pm

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

Excused: Kate Yoder

Others present: Library Director Angela Semifero, Deputy Library Director Nate Palmer

Pledge of Allegiance

Motion by Lynda Dunn, supported by Donna Daines to approve agenda. Voice vote: Motion carried

Swearing in of Board Members beginning new 3-year terms of office. Ben Lark, Fredonia Township Trustee, Matt Rodgers, City of Marshall Trustee.

Motion by Matt Rodgers, supported by Donna Daines to Elect of Board Officers for 2013-2014.

President: Ben Lark

Vice-President: George Guerin

Treasurer: Lynda Dunn

Secretary: Carole Tabiadon

Roll call vote: Yes – all present. No – none. Motion carried. New officers assume positions at this time.

Motion by George Guerin, supported by Lynda Dunn to approve Minutes of March 12, 2013 meeting. Voice vote: Motion carried.

Motion by Lynda Dunn, on behalf of the Finance Committee, to approve financial statement and pay bills in amount of \$63,683.88. Roll call vote: Yes – all present. No – none. Motion carried.

Library Director, Angela Semifero, reviewed key items in her written report.

**Committee reports:**

Building and Site: Proposed to use SME for floor repairs

Finance: Met before board meeting to review bills. Next meeting May 14, 2013 before May board meeting

Personnel: Did not meet

Policy: Did not meet

### **New Business**

Motion by Lynda Dunn, supported by Matt Rodgers to approve committee appointments for 2013-2014. Voice vote: Motion carried.

Motion by George Guerin, supported by Donna Daines to designate Depositories of Library funds. Voice vote: Motion carried

Motion by Donna Daines, supported by Matt Rodgers to designate official newspaper. Voice vote: Motion carried.

Motion by George Guerin, supported by Carole Tabiadon to set the Board Meeting calendar for 2013-2014. Voice vote: Motion carried.

Motion by Donna Daines, supported by Carole Tabiadon to authorize ACH vendor/payment list. Voice vote: Motion carried.

Motion by George Guerin, supported by Donna Daines to approve waiver of per diem for board members. Voice vote: Motion carried.

Matt Rodgers will be absent from the May board meeting because of classes.

Next meeting: May 14, 2013

Meeting adjourned at 7:50 pm