

Marshall District Library  
Board Minutes  
February 12, 2013

Called to order at 7:04 p.m.

Present: Carol Tabiaddon, Matt Rodgers, Ben Lark, George Guerin, Kate Yoder, Lynda Dunn, Donna Daines

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

Pledge of Allegiance

Approval of agenda: Motion, Guerin/support, Lark. Voice vote. Approved

Approval of Jan. 8, 2013 minutes: Motion, Dunn/support Yoder. Voice vote. Approved

Financial report: Finance committee moved to approve and pay bills in the amount of \$66,457.43 with a correction of one item. Yes: Tabiaddon, Rodgers, Lark, Guerin, Yoder, Dunn, Daines. No: none. Approved

Library Director's Report: Angela Semifero reviewed key items in her report.

Staff report: Nate Palmer has been at MDL since 1997 when he was hired as a high school page. As deputy director, he currently oversees circulation, acquisitions, technology, cataloging, building and facilities. He works with technology issues and worked on the new website design.

Committee reports

Building and site: Did not meet. Will set a date to meet as soon as a bid is received CA2E.

Finance: Met before board meeting.

Personnel: Did not meet. Probably won't need to meet before May or June

Policy: did not meet.

New Business:

Volunteer reception for April 16 during National Library week discussed. Motion Daines/Yoder to use Hughes Trust Fund to pay for it.

Comments from Board Members:

Lynda Dunn commended Matt Harmon on his help with computer issues with patrons.

Carol Tabiaddon asked board members to consider their choices of board positions for next year (officers as well as committee chairs and membership) and asks that everyone to let her or Angela know before March meeting whether they want to stay in current positions or change to something else.

Comments from the public: none

Adjourned at 7:26 p.m.

Submitted by Donna Daines, Secretary.

Next meeting March 12, 2013