

Marshall District Library

Board Minutes – Amended June 25, 2013

May 14, 2013

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

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

Absent: Matt Rodgers, Donna Daines, Kate Yoder

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

Pledge of Allegiance

Motion by Carole Tabiadon, Supported by Lynda Dunn to approve agenda. Voice vote: Motion carried.

Motion by George Guerin, supported by Lynda Dunn to approve Minutes of April 9, 2013. Voice Vote: Motion carried.

Motion by Lynda Dunn, ~~on behalf of the Finance Committee~~, supported by Carole Tabiadon, to approve the financial statement and pay bills in amount of \$76,546.33. Roll call vote: Yes – all present. No – none. Motion carried.

Library Director, Angela Semifero, reviewed key items in her written report. Jen Wrzesinski, informed the Board about the Summer Reading Program.

Committee Reports:

Building and Site: No meeting, will meet when bids are received.

Finance: Met prior to Board meeting to review bills. Next meeting June 25, 2013 at 6:00 pm prior to Board meeting.

Personnel: No meeting, need to schedule one.

Policy: No meeting.

Next Meeting: June 25, 2013

Meeting was adjourned at 7:35 pm

Respectfully amended and submitted,

Carole Tabiadon, Secretary