

Marshall District Library

Board Minutes

August 13, 2013

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

Present: Ben Lark, George Guerin, Lynda Dunn, Carole Tabiaddon, Donna Daines, Kate Yoder

Absent: Matt Rodgers, excused

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

Pledge of Allegiance

Motion was made by Donna Daines, supported by Kate Yoder to approve the agenda. Voice vote:
Motion carried.

Motion was made by George Guerin, supported by Carole Tabiaddon to approve the Minutes of June 25, 2013. Voice vote: Motion carried.

Motion was made by Lynda Dunn, on behalf of the Finance Committee, to approve the financial statement and pay bills in the amount of \$137,903.22. 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: Meeting on July 25, 2013 included a conference call with C2AE Consultants about the MDL floor issues. DC Byers Company has been contacted to provide a quote regarding these repairs. The committee will meet again after additional quotes are secured.

Finance: They met prior to the Board meeting to review bills and discuss budget adjustments. The next meeting will be held September 10, 2013 at 6:40 pm prior to the Board meeting.

Personnel: Meeting on August 13, 2013 and reviewed Library Director's annual evaluation and 2013-2014 Contract.

They reviewed a request regarding telecommuting from a staff member. The request was denied by the committee.

Policy: Did not meet.

New Business

Motion was made by Lynda Dunn, supported by Donna Daines to accept the Library Director's Annual Evaluation as presented. Voice vote: Motion carried.

Motion was made by Kate Yoder, on behalf of the Personnel committee, to approve the 2013-2014 Library Director's Contract. Roll call vote: Yes – all present. No – none.

Motion was made by Lynda Dunn, supported by George Guerin to approve the Library Director Goals for 2013-2014. Voice vote: Motion carried.

Motion was made by Donna Daines, supported by Kate Yoder to approve the Woodland Library Cooperative Contract. Voice vote: Motion carried.

There was a discussion regarding the Board Training Date and Topic. It was decided to hold the training after the New Year and to consider the topic of Goals and Mission Statement. Library Director Semifero will look closer at dates and speakers and report back.

Motion was made by Donna Daines, supported by George Guerin to approve the printer bids presented. Roll call vote: Yes – all present. No – none.

Next Meeting: September 10, 2013

Meeting was adjourned at 810 pm.

Respectfully Submitted,

Carole Tabiaddon, Secretary