

Minutes

Marshall District Library Board of Directors

March 10, 2015

Meeting was called to order by President Ben Lark at 7 p.m. after which he led the group in the Pledge of Allegiance

Members present: Ben Lark, George Guerin, Helen Lindsey, Martha Frohm, Donna Daines

Others Present: Library Director Angela Semifero, Deputy Library Director Nate Palmer and Shelly Preston

Approval of agenda: Moved by M. Frohm, supported by H. Lindsey. Approved

Swearing in of new board member Shelly Preston

Approval of Minutes of Feb. 9, 2015: Moved by H. Lindsey, supported by G. Guerin. Approved.

Financial report, including approval of bills: Moved by Finance Chair G. Guerin to pay bills of \$66,167.05. Roll call vote. All present: yes.

Library Directors report- A. Semifero reviewed her report as written.

Committee reports

Building and Site- did not meet. Will meet within the next month.

Finance- met before the board meeting to review bills. Will meet at 6:30 p.m. April 14.

Personnel-did not meet.

Policy-did not meet. Will meet in April.

Unfinished business - none

New Business

H. Lindsey moved, M. Frohm supported the accepted of the following slate of officers: President Ben Lark; Vice President Helen Lindsey; Secretary Donna Daines; Treasurer George Guerin. Carried.

Comments from board members-

Board members welcomed S. Preston to the board.

D. Daines commended G. Guerin on the thoroughness of his Finance Committee notes.

Comments from the public- none

Meeting adjourned at 7:32 p.m.

Following adjournment A. Semifero presented an overview of MeL.org to the board.

Submitted by Donna Daines