

Minutes

Marshall District Library Board of Directors

May 12, 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, Shelley Preston, Theresa Chaney-Huggett

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

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

Approval of Minutes of April 14, 2015: Moved by H. Lindsey, supported by Shelley Preston. Approved.

Financial report, including approval of bills: Moved by Finance Chair G. Guerin to pay bills of \$70,765.49. Roll call vote. All present: yes.

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

Committee reports

Building and Site- Met. Minutes included in packet. Matt DeBear from Library Design Associates will meet with Building and Site at 6:00 pm on Tuesday, June 30.

Finance- met before the board meeting to review bills. Will meet at 6:30 p.m. on Tuesday, June 30. G. Guerin will review bills on June 8 at 5:00 pm.

Personnel-Met. Pay scales will be presented under New Business.

Policy-did not meet. Will meet on May 26, 2015 at 4:00 pm.

Unfinished business - none

New Business –

Employee Pay Ranges – Moved by Personnel Chair H. Lindsey to accept employee pay ranges as presented. Approved.

Comments from board members

Comments from the public

Meeting adjourned at 7:30 p.m.

Submitted by Angela Semifero, Library Director