

Marshall District Library Board of Directors  
Minutes April 14, 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: Helen Lindsey, Shelley Preston, Martha Frohm, George Guerin, Ben Lark, Donna Daines

Others present: Theresa Chaney-Huggett, Library Director Angela Semifero and Deputy Library Director Nate Palmer

Approval of agenda: Moved by H. Lindsey/ supported by M. Frohm. Voice vote: carried.

Swearing in of new Marshall District Library board member Theresa Chaney-Huggett.

Approval of Minutes of March 10, 2015 meeting: Moved by S. Preston/supported by G. Guerin. Voice vote: carried.

Financial report, including approval of bills for March 9 through April 9: Motion by Finance Committee chairman G. Guerin to pay bills in the amount of \$70,765.49. Roll call vote. All present: yes. Carried.

Library Director and staff reports: A. Semifero reviewed the written reports as included in the packet and also reported on highlights of her experiences at the PLA Leadership Academy. As a result of her attendance she has initiated a leadership project which will involve creating a data base of successful literary programming and resources from all the county's librarians. She encouraged attendance at a literary concert on June 8, 2015 in the Marshall High School auditorium featuring Eric Litwin, author of the popular Pete the Cat books.

Committee reports:

Building and Site-Did not meet. Will meet before the May board meeting  
Finance - Met April 14 before the board meeting. Will meet next at 6:30 on May 12.

Personnel- Did not meet. Will meet May 11 at 5:30

Policy- Did not meet. Will need to meet within next month or so.

Unfinished business: A board training date of June 3 at 5 p.m. was set for the purpose of reviewing the library's mission statement and goals.

New business: Committee assignments for the upcoming year were made as printed in the board packet. A motion to accept the assignments was made by H. Lindsey/ supported by G. Guerin. Voice vote: carried.

A motion to designate the depositories of library funds, and the official newspaper for press releases as published in the board packet was made by M. Frohm/supported by T. Chaney-Huggett. Voice vote; carried

A motion to accepted the meeting date calendar as included in the packet was moved by D. Daines/ supported by G. Guerin. Voice vote: carried

A motion to authorize ACH vendor/payment list was made by D. Daines/supported by H. Lindsey. Voice vote: carried.

A motion to pay library board members a \$30 per diem for each meeting attended was made by G. Guerin. No support. The motion died.

Comments from Board Members:

All the board members welcomed T. Chaney-Huggett as a new board member and she introduced herself.

M. Frohm commended Mary Baribeau on the success of the Volunteer Luncheon.

Comments from the public: None

Meeting adjourned at 7:45 p.m.

Next Meetings May 12 and June 30, 2015

Submitted by Donna Daines, board secretary