

Marshall District Library Board of Directors Meeting Minutes
February 10, 2015
7p.m.

The meeting was called to order by President Ben Lark at 7p.m. He also led the group in the Pledge of Allegiance.

Members present: Ben Lark, George Guerin, Kate Yoder, Helen Lindsey, Martha Frohm

Absent: Donna Daines(excused)

Others present: Angela Semifero(Library Director), Nate Palmer(Deputy director) and Joe Verlin(auditor)

Approval of Agenda: Moved by H. Lindsey, supported by K. Yoder. Approved.

Approval of Minutes of January 13, 2015: Moved by G. Guerin, supported by Kate Yoder. Approved.

Financial Report: The Finance Committee met at 6:30 p.m. G. Guerin announced there was one deletion on the list of bills: an amount of \$26.95 for Family Tree under the heading Library Materials. This deletion made the total amount \$68,920.89. G. Guerin made a motion to pay the bills. Roll call vote: Yes for all present. The operating budget was revised with no funds in Building Renovation.

Auditor's Report: Joe Verlin reported that the Library was doing well and the staff was a pleasure to work with. He went over several points of the audit. Director Semifero clarified some issues. H. Lindsey made a motion to accept the audit with support from G. Guerin. The motion carried.

Director's Report: A. Semifero reviewed her report as written.

Committee Reports:

Building and Site-did not meet

Finance- met at 6:30 Feb.10 and will meet at 6:30 March 10.

Personnel-did not meet

Policy-did not meet but will probably need to meet within the next month

New Business:

Budget amendments- Director Semifero went over the amended budget explaining changes. Building renovation is projected to start in July or August. G. Guerin moved to accept the amendments, supported by H. Lindsey. Roll Call vote: Yes for all present.

Director Semifero announced that she would like to have a staff training day on April 22. The Library would need to be closed half day opening at 2:00 p.m. K. Yoder made a motion to accept with G. Guerin supporting. The motion carried.

Chairman Ben Lark announced proposals for officers and positions of Board members for the upcoming year. Further discussion will take place at the March meeting. A new Board member will be announced.

Comments from the Board: