

MARSHALL DISTRICT LIBRARY
BOARD MEETING
OCTOBER 14, 2014

The meeting was called to order at 7:00 PM by President Ben Lark. He also led the group in the Pledge of Allegiance.

Members present: Ben Lark, Martha Frohm, Helen Lindsey, Jessica Brooks

Others present: Angela Semifero, Nate Palmer

Members absent(with approval): Donna Daines, George Guerin, Kate Yoder

A motion to approve the agenda by Helen Lindsey and supported by Jessica Brooks. Carried.

A motion to approve the minutes of September 9, 2014 by Martha Frohm and supported by Helen Lindsey. Carried.

A motion by the finance committee to pay September bills. Roll call vote-all present voting yes.

Library Director's report: A new staff member has been hired. Before the end of the calendar year, Denise Connelly will need to be replaced. She has announced her retirement. Incident reports were explained, a guideline chart and sample of a letter used to inform offenders(and parents) were included.

Committee reports:

Building and Site did not meet.

Finance met a 6:30 PM October 14.

Personnel did not meet.

Policy did not meet but will need to in the near future.

New business: Holiday Chamber Bucks which are given to employees as an annual gift were discussed and three option levels were presented. Helen Lindsey made a motion to accept Option One(50 Chamber Bucks to adult employees and 25 Chamber Bucks to the pages). Jessica Brooks supported and it carried with a roll call vote. Yes for all present.

Board comments: Jessica Brooks said she and her family will probably be leaving in early December to begin their stay in Germany.

Respectfully submitted by Martha Frohm, acting secretary