

Marshall District Library Minutes

September 9, 2014

Meeting was called to order at 7:05 p.m.

Present: Helen Lindsey, Martha Frohm, George Guerin, Ben Lark, Jessica Brooks and Donna Daines

Others present: Library Director Angela Semifero

Motion to approve agenda with the change to "approve minutes of August 12, 2014 "
Moved/Guerin, Support/ Frohm. Voice vote. Carried

Motion to approve minutes of Aug. 12 with the correction that bills amounting to \$148,335.47 were paid representing bills for June and July, 2014. Moved/Lindsey, Support Frohm. Voice vote. Carried.

Motion by the Finance Committee to pay August bills of \$76,157.84. Roll call vote.
Yes: all present. No: none. Carried.

Library Director's Report: Director Semifero reviewed items included in the board packet as well as discussed how the library handles delinquent patron accounts.

Committee Reports:

Building and Site- Did not meet

Finance- Met. Will meet before next board meeting chaired by Martha Frohm in Chair Guerin's absence.

Personnel- Did not meet

Policy- Did not meet

Unfinished business

Retiree Health Insurance- Director Semifero reviewed the information concerning the Garypie family health insurance policy change.

She reported that she is moving forward with securing life insurance for herself.

Comments from board members:

Jessica Brooks announced that she will be leaving the board after the November board meeting since she is moving with her family to Germany.

Board members expressed their good wishes as well as their sadness at her leaving the board of directors.

Meeting adjourned at 7:55 p.m.

Next Meetings

October 14, 2014

November 11, 2014

Submitted by
Donna Daines
Recording Secretary