

Marshall District Library Board Of Directors
Regular Meeting Minutes
September 8, 2015

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

Members present: Ben Lark, George Guerin, Theresa Chaney-Huggett, Helen Lindsey and Martha Frohm.

Members absent: Shelley Preston.

Others present: Angela Semifero(Library Director), Nate Palmer(Assistant Director), staff members Melanie Crawford and Madison Perian and new Board member Dawn Zaki.

Approval of Agenda: A motion was made by Helen Lindsey and supported by George Guerin to approve the agenda. The motion carried.

Ben Lark welcomed Dawn Zaki to the Board and swore her in as a member. He presented her with a copy of the United States Constitution.

Approval of Minutes: A motion was made by Theresa Chaney-Huggett to approve the minutes of the August 11th meeting and supported by Helen Lindsey. The motion carried.

Financial report: George Guerin went over the bills and pointed out a revision that needed to be made. He moved to pay the bills in the amount of \$73,711.06. All members present voted yes. The monthly budget was reviewed. Director Semifero explained the retiree expense of \$12,478 for former Director Garypie. Next month we will see tax revenues coming in.

Director's report: Director Semifero reviewed her written report including staffing changes.

Committee reports:

Building and Site met at 6:00 pm to discuss the remodeling project. It is still scheduled for December. Nate Palmer showed carpet samples for the main library area and tile squares with stone border for the lobby.

Financial Committee met at 6:30 and will meet again on October 13 at 6:30.

Personnel did not meet.

Policy did not meet.

Unfinished Business:

George Guerin made a motion on behalf of the Building and Site Committee to move forward with the plans for the remodel. Helen Lindsey supported. The motion carried.

New Business:

Melanie Crawford introduced herself and explained her Library duties including Adult Programming, Adult Literacy and Room Use.

Madison Perian explained that she worked at the Circulation, Information and Youth desks as well as working on the adult non-fiction area.

Comments from the Board:

Dawn Zaki introduced herself and was welcomed by the Board.

George Guerin said he felt comfortable filling in for Shelley Preston and is glad the Library is moving in the right direction with the remodel.

Adjournment at 7:30pm.

Respectfully submitted,
Martha Frohm, Secretary

Next meeting October 13, 2015