

Marshall District Library Board of Directors  
Regular Meeting  
February 9, 2016

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

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

Members absent: None

Helen Lindsey made a motion to approve the Agenda as presented; supported by George Guerin. Motion carried.

Shelley Preston made a motion to approve the minutes of the January meeting; supported by Dawn Zake. Motion carried.

Financial report: George Guerin reviewed the bills and presented his findings. This month's bills included building expenses as well as the usual monthly bills. George made a motion on behalf of the finance committee to pay the bills in the amount of \$144,144.50. All present voted yes. Additional renovation bills will be coming in during the next few weeks. At this point no taxpayer dollars have been used for the remodel.

Director's Report:

Library Director Angela Semifero explained the points of her report.

Committee reports:

Building and Site met January 12, 2016 following the regular Board meeting. Shelley Preston made a motion to the Board for approval to draw up bids for proposals for Phase 2 of the renovation. Theresa Chaney-Huggett supported. All Present voted yes.

Finance met before tonight's meeting and will meet again at 6:30 before the March 8<sup>th</sup> regular meeting.

Personnel did not meet.

Policy did not meet.

There was no unfinished business.

New Business:

Angela Semifero explained the budget amendments. There were no questions from Board members. Helen Lindsey moved to approve the revised budget. George Guerin supported. All members present voted yes.

Board Officer nominations:

Ben Lark can no longer serve as President. He proposed that George Guerin become President, Helen Lindsey remain Vice-President, Ben become Treasurer and Martha Frohm stay on as Secretary.

There were no comments from Board Members.

The meeting was adjourned at 7:34pm

Next meetings

March 8, 2016

April 12, 2016

Respectfully Submitted,

Martha Frohm