

Marshall District Library Board of Directors  
Regular Meeting  
January 12, 2016

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, Shelley Preston, Dawn Zaki and Martha Frohm.

Members absent: Helen Lindsey and Theresa Chaney-Huggett.

Others present: Library Director Angela Semifero, Assistant Director Nate Palmer and Mary Baribeau.

Shelley Preston made a motion to approve the Agenda; supported by George Guerin. Motion carried.

George Guerin made a motion to approve the minutes of the December 8, 2015 meeting; supported by Dawn Zaki. Motion carried.

Financial Report: George Guerin reviewed the bills and presented his findings to the Financial Committee at a meeting held before the Board Meeting. He moved to pay the bills in the amount of \$112,665.82. All present voted yes.

Director's Report:

Director Semifero explained the points of her written report. She also added the library staff came in on January 2, to clean after the renovation so the library would be ready for the re-opening. New computers will be set up by February 1, 2016. Donations came in from individuals to help with the renovations.

Mary Baribeau was introduced by Angela Semifero. Mary explained that she began working at the library in 2000. She works approximately 20 hours per week. She repairs books and other library materials. She also coordinates the volunteers. In April she plans and prepares for a volunteer reception. She assists with processing youth materials and assists in other areas as well.

Committee reports:

Building and Site will meet after the Board meeting.

Finance met before the Board meeting and will meet February 9, 2016 at 6:30 pm.

Personnel did not meet.

Policy did not meet.

New business:

A list of terms of Board members was included in the Board packets reminding those whose terms are expiring March 31.

With the addition of students coming to Marshall Middle School from Albion, Angela Semifero has been anticipating the impact on the Library. MelCat Visiting Patron Program is a suggestion to allow students out of the area to check out Library materials. She would consider implementing this program at the beginning of next school year. Ben Lark suggested she speak with Dr. Randy Davis to determine what he thinks the impact of the merge will be.

Comments from the Board:

Shelley Preston mentioned that January 19<sup>th</sup> is the Grand Opening of the Newly Renovated Library. The time is 6:00 pm to 8:00 pm. Angela would like Board members to attend if possible.

Adjournment: 7:55pm.

Respectfully Submitted,

Martha Frohm, Secretary

Next meeting: February 9, 2016