

Marshall District Library Board of Directors
Regular Meeting
March 8, 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, Dawn Zaki, Shelley Preston and Martha Frohm.

Members absent: Theresa Chaney-Huggett(excused).

Others present: Angela Semifero, Nate Palmer and Hali Hammond.

George Guerin made to motion to approve the agenda; Dawn Zaki supported.
The motion carried.

Helen Lindsey made a motion to approve the minutes of the February 9, 2016 meeting; supported by Shelley Preston. Motion carried.

George Guerin made a motion on behalf of the finance committee to pay the bills in the amount of \$94,784.22. He pointed out that \$30,439.21 was for renovation expenses making the total operating expense less than normal. All present voted yes.

Library Director's report: Director Semifero explained the points of her written report. There were no questions from the Board. She then introduced staff member Hali Hammond.

Hali told us that she has worked at the Library for 9 years beginning as a page while in High School. She currently works at the Help Desk and Circulation Desk, assists with MelCat, library cards and programming. She also is working to sell higher value donated items on E-Bay.

Committee Reports:

Building and Site did not meet.

Finance met before this evening's meeting and will meet before the April 12 meeting.

Policy did not meet.

Personnel did not meet.

There was no unfinished business.

New Business:

As was briefly discussed last month, Ben Lark explained he could no longer serve as President and suggested George Guerin take his place. Ben would then become Treasurer. Helen Lindsey would remain as Vice-President and Martha Frohm as Secretary. Shelley Preston made a motion to accept the slate of officers. All present voted yes.

George Guerin made a motion to allow funds for Mary Baribeau to plan and carry out the Volunteers reception which will be held on April 14, 2016. Dawn Zaki supported. All present voted yes.

Comments from members:

Martha Frohm enjoyed the tour of the National House Inn.

Dawn Zaki brought her children to a tot program.

George Guerin praised Angela and her staff.

Helen Lindsey felt the same.

Ben Lark thanked the Board for their support and presented each with a gift.

Adjournment was at 7:33pm.

Respectfully Submitted,

Martha Frohm