

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

The regular meeting of the Board was called to order by President George Guerin. He also led the group in the Pledge of Allegiance.

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

Members absent: Theresa Chaney-Huggett.

Others present: Angela Semifero and Nate Palmer.

Dawn Zaki made a motion to approve the Agenda; supported by Helen Lindsey. Motion carried.

Shelley Preston made a motion to approve the minutes of the June 28th meeting; supported by Dawn Zaki. Motion carried.

Financial report: The Financial Committee met at 6:30pm under the leadership of Ben Lark. He had previously reviewed the bills and found everything in order. The Committee appreciated the work Doreen Boyer did to create a chart clearly showing income and expenses for the previous fiscal year. Her expense summary was very useful. Ben Lark made a motion to pay bills in the amount of \$66,855.46. All present voted yes.

Library Director's Report: Director Semifero explained the points of her written report. She also added that insurance will not cover the recent flooding event.

Committee Reports:

- Building and Site did not meet.
- Finance met at 6:30pm and will meet again September 13th.
- Personnel met at 6:15pm.
- Policy did not meet.

There was no unfinished business.

New Business:

Shelley Preston made a motion to close the Library August 29th thru September 3rd for Phase II of the remodel. Dawn Zaki supported. The motion carried.

The Woodlands Library Co-op contract was enclosed with the Board packets. It was explained by Angela Semifero. Martha Frohm made a motion to accept the contract; supported by Helen Lindsey. Motion carried.

Director Semifero had received four bids for auditors. Martha Frohm made a motion to use Gabridge & Company; supported by Helen Lindsey. Motion carried.

Helen Lindsey made a motion on behalf of the Personnel committee to accept Director Semifero's evaluation results. Motion approved. Helen Lindsey also made a motion to increase the Director's salary to \$62,000. All present voted yes.

Angela Semifero explained her goals as written. Dawn Zaki made a motion to accept; supported by Helen Lindsey. Motion carried.

Comments from the Board:

Shelley Preston thanked everyone for helping her to enjoy being on the Board.

George Guerin said it has been a great year for the Library and the Board.

There were no comments from the public.

Adjournment at 7:35pm.

Respectfully submitted,
Martha Frohm, secretary