

Marshall District Library
Board of Directors
Regular Meeting
May 10, 2016

The regular meeting of the Board was called to order by President George Guerin at 6:32 pm. He also led the group in the Pledge of Allegiance.

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

Members absent: Helen Lindsey.

Others present: Angela Semifero.

A motion was made by Martha Frohm to approve the agenda; supported by Dawn Zaki. Approved.

Shelley Preston made a motion to approve the minutes of the April meeting; supported by Theresa Chaney-Huggett. Approved.

Financial Report: Ben Lark reported that he had reviewed the bills and met with the Financial Committee at 6:30 pm. He made a motion on behalf of the Committee to approve the payment of \$82,473.50 in operating expenses. All present voted yes.

Library Director's Report: Director Angela Semifero explained the points of her written report.

Committee Reports:

Building & Site met at 5:45 pm to discuss Phase II of the Library renovation. They worked on wording for the bid phase.

Finance met at 6:30 pm and will meet June 28th at 6:30 pm.

Personnel will meet June 14th at 6:00 pm to discuss insurance and pay rates.

Policy will meet at 5:30pm June 14th to discuss circulation and facilities.

Unfinished Business:

The Board had a special meeting at 5:15 pm for a Mission and Vision discussion. We quickly settled on a statement as follows: The mission of the Marshall District Library is to be a leader in our Community fostering collaborative partnerships providing educational, recreational, and technological services in a safe and welcoming environment.

Dawn Zaki made a motion to accept this as our official statement. It was supported by Shelley Preston. All present voted yes.

New Business:

Angela Semifero passed out amended budget sheets and explained the changes.

Angela suggested September 18-24 be amnesty week. Theresa Chaney-Huggett made a motion to allow the event; supported by Dawn Zaki. Approved.

Shelley Preston made a motion to accept the floor bidding language as revised in the Building and Site Committee meeting. Supported by Ben Lark. All present voted yes.

Comments from Board Members:

Dawn Zaki announced that she is expecting a new baby in the fall. We all wish her well.

Adjournment was at 7:25pm.

Respectfully Submitted,

Martha Frohm