

Marshall District Library  
Board of Directors  
Regular Meeting  
September 13, 2016

The meeting was called to order by Vice President Helen Lindsey at 7:01pm. She also led the group in the Pledge of Allegiance.

Members present: Ben Lark, Helen Lindsey, Shelley Preston, and Martha Frohm.

Members absent: George Guerin, Theresa Chaney-Huggett and Dawn Zaki.

Others present: Angela Semifero and Veronica Hetke.

Martha Frohm made a motion to approve the Agenda; supported by Ben Lark. Motion carried.

Ben Lark made a motion to approve the minutes of the August 9<sup>th</sup> meeting; supported by Shelley Preston. Motion carried.

Financial report: The finance committee met at 6:30. Ben Lark had reviewed the bills previously. He made a motion to pay bills in the amount of \$108,967.00. All present voted yes.

Library Directors report: Director Semifero explained the points of her written report. She gave each Board member a chart of contracted services showing the comparison between 2015 and 2016. She also explained that the Library was closed for an extra day and a half for Phase II remodel because it was not ready for patrons. Glue was not dry and tasks were not completed. She also reported that the roof is now twenty years old and may need replacement in the not-too-distant future. She then introduced Veronica Hetke, Library employee.

Veronica told the Board that she began working in a Library at the age of 18. She has been at the Marshall District Library for two months after working in Homer and Tekonsha. She has been handling the after school programming, Story Time and young adult programming. She also is interested in theater and, in her spare time, she works with home-schooled children to present stage productions. She also has been a long-time 4-H member.

Committee reports:

Building and Site did not meet.

Finance met at 6:30 and will meet October 11 at 6:30.

Personnel did not meet.

Policy did not meet.

There was no unfinished business.

There was no new business.

Comments from the Board:

Shelley Preston would like the Board to have information on Tech Support to see if the service is used more or less than the previous time period.

Ben Lark mentioned an article in the newspaper recently concerning overdosing in libraries. At this point there have been no issues. Each night before closing all rooms and areas are checked.

There were no comments from the public.

Adjournment at 7:32pm.

Respectfully submitted,  
Martha Frohm, Secretary