

Marshall District Library
Board of Directors
Regular Meeting
February 14, 2017

The Meeting was called to order by President George Guerin at 7:02 PM.

Roll call was read by Secretary Martha Frohm.

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

Members absent: Helen Lindsey and Dawn Zaki.

Others present: Angela Semifero.

President Guerin led the group in the Pledge of Allegiance.

Martha Frohm made a motion to approve the Agenda with support from Shelley Preston. Motion carried.

Ben Lark made a motion to approve the minutes of the January 10, 2017 meeting; supported by Shelley Preston. Motion carried.

Financial Report-Ben Lark reported that the Financial Committee met at 6:30 preceeding the meeting. He had reviewed the bills on February 13th. Noting that the expenses included a bill for construction and payroll covered three pay periods, Mr Lark made a motion to allow payment of the bills in the amount of \$109,582.91. All present voted yes.

Director's Report-Director Semifero explained the points of her written report. She also explained the overdue process and patron statistics.

Committee Reports:

Building and Site met January 26. They discussed the remodel and the issues with completing. The group also addressed the fact that the roof needs renovating.

Finance met at 6:30 and will meet March 14 at 6:30.

Personnel did not meet.

Policy did not meet.

There was no unfinished business.

New Business:

Next month will be Board officer nominations.

Board Training- a date and topic need to be set.

No comments from Board members.

Adjournment at 7:34 PM.

Respectfully submitted,
Martha Frohm, Secretary