

Marshall District Library
Board of Directors
Regular Meeting
January 10, 2017

The meeting was called to order by President George Guerin at 7:01pm.

Roll call was read by Secretary Martha Frohm.

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

Members absent: Theresa Chaney-Huggett.

Others present: Angela Semifero, Jen Wrzesinki and special guest Jack Zaki.

President Guerin led the group in the Pledge of Allegiance.

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

Ben Lark made a motion to approve the minutes of the December 6, 2016 meeting; supported by Helen Lindsey. Motion carried.

Ben Lark made a motion on behalf of the financial committee to pay the bills in the amount of \$87,634.59. He had previously reviewed the bills. The finance committee met at 6:30 and any questions were addressed to Director Semifero. All present voted yes.

Library Directors Report:

Director Semifero explained the points of her written report and the budget. She announced staffing changes-Rob Germeroth has resigned to pursue further education and job. Interviews began this week for his replacement.

Jen Wrzesinki was introduced by Angela Semifero. Jen is the Head of Public Services. She oversees programming, does the press releases, orders materials, coordinates program schedules including after school programs.

Committee Reports:

Building and Site did not meet. Will meet in the near future.

Finance met at 6:30pm and will meet at 6:30pm February 14th.

Personnel did not meet.

Policy did not meet.

There was no unfinished business.

New Business:

The budget amendments and charts that were included in the Board packets were explained by Angela Semifero. Dawn Zaki made a motion to accept the changes; supported by Helen Lindsey. All present voted to yes.

Comments from the Board:

Ben Lark commented on the recent program "Anatomy of a Murder". He also told of a personal experience with the author of the book.

Adjournment at 7:40pm.

Respectfully Submitted,
Martha Frohm

Next meeting February 14, 2017