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

The meeting was called to order by President George Guerin at 7:0lpm.

Roll call was read by Secretary Martha Frahm.
        Members present: George Guerin, Ben Lark, Helen Lindsey, Theresa Chaney-Huggett and
Martha Frahm.
        Members absent: Shelley Preston and Dawn Zaki.

Others present: Angela Semifero and Nate Palmer.

President Guerin led the group in the Pledge of Allegiance.

Helen Lindsey made a motion to approve the Agenda; supported by Theresa Chaney-Huggett.
Motion carried.

Ben Lark made a motion to approve the minutes of the February 14, 2017; supported by Helen Lindsey.
Motion carried.

Financial Report-Ben Lark reported that the financial committee met at 6:30pm today and he had
previously reviewed the bills and checked the figures. Finding nothing unusual, he made a motion
to pay bills in the amount of $80,749.86. All present voted yes.

Director's report- Angela Semifero reviewed the points of her written report. She also announced
the hiring of a new technology employee who will begin work soon. She has been seeking quotes
for roof repair. The Library purchased tables from Macy's close-out sale for $100 each.

Committee reports:
        Building and Site did not meet but President Guerin contacted an estimator for comparison
quotes and references and help on bid analysis.
        Finance met at 6:30 and will meet before the April meeting.
        Personnel did not meet.
        Policy did not meet.

There was no unfinished business.

New business:
        Board elections.
                A slate of officers was presented. There were no nominations from the floor.
Nominations were closed. All present voted in flavor of the slate. Officers are as follows:
George Guerin President. Helen Lindsey Vice President, Martha Frahm Secretary and Ben
Lark Treasurer.

There were no comments from Board members. President Guerin passed a thank you note from
Mary Baribeau for the Christmas gift.

Adjourment at 7:21pm.

Respectfully submitted,
Martha Frohm Secretary

Next meeting May 9, 2017