

Marshall District Library
Board of Directors
Regular Meeting
April 11, 2017

The meeting was called to order by President George Guerin at 7:00pm. He also led the group in the Pledge of Allegiance.

Roll call was read by Secretary, Martha Frohm.

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

Others present: Angela Semifero and Nate Palmer.

Martha Frohm made a motion to approve the Agenda with support from Theresa Chaney-Huggett. Motion carried.

Helen Lindsey made a motion to approve the minutes of the March 14th meeting; supported by Ben Lark. There were two corrections to the minutes. The motion carried.

Ben Lark gave the financial report. He had reviewed the bills on April 8th and finding nothing unusual, made a motion to pay the bills in the amount of \$70,195.57. All present voted yes.

Library Director's report per Angela Semifero: Angela reviewed the points of her written report. She added that a non-resident would like the fee waived due to the fact that she is a low income senior citizen. Angela gave her other options.

Committee reports:

Building and Site: did not meet.

Finance: met at 6:30 today and will meet next month at the same time.

Policy: did not meet.

Personnel: did not meet.

There was no unfinished business.

New Business:

Committee appointments were included in the Board packets. Shelley Preston made a motion to accept the appointments as presented; supported by Helen Lindsey. Motion approved.

Shelley Preston made a motion to designate Chemical Bank Shoreline, Marshall Community Credit Union and Southern Michigan Bank and Trust as depositories for Library Funds. Theresa Chaney-Huggett supported. The motion carried.

Ben Lark made a motion to designate the Marshall Advisor & Chronicle as the newspaper for official notices. Shelley Preston supported. Motion carried.

Martha Frohm made a motion to approve the meeting date calendar for 2017-2018 as presented ; supported by Theresa Chaney-Huggett. Motion carried.

Helen Lindsey made a motion to authorize the ACH vendor and payment list; supported by Ben Lark. Motion carried.

Ben Lark made a motion that each Board member be paid \$200 per meeting. There was no support for the motion.

There was no further new business.

Comments from Board members:

George Guerin stated that he appreciates the coverage that the Advisor & Chronicle gives the Library and pointed out the recent cover story.

Adjournment at 7:29pm.

Respectfully submitted,

Martha Frohm, Secretary