

Marshall District Library
Board of Directors
Regular Meeting
May 9, 2017

The meeting was called to order by President George Guerin at 7:01pm. He also led the group in the Pledge of Allegiance.

Roll Call was read by Secretary Martha Frahm.

Members present: George Guerin, Ben Lark, Theresa Chaney-Huggett, Shelley Preston, Martha Frahm and new members Kathie Maitland and Nicole Gustavson.

Others present: Angela Semifero, Nate Palmer and Andrea Stafford.

A motion was made by Shelley Preston to approve the Agenda. Supported by Ben Lark. Motion carried.

A motion was made by Theresa Chaney-Huggett and supported by Shelley Preston to approve the minutes of the April 11th meeting. Motion carried.

New Board members Kathie Maitland and Nicole Gustavson were sworn in by President George Guerin.

Financial Report: Ben Lark explained the function of the Financial Chair and the function of the financial committee to the new members. He also welcomed the new members to the Board. He made a motion to pay bills in the amount of \$70,401.07. There were no questions or comments. All present voted yes.

Director Angela Semifero explained the points of her written report. She added that she went to Washington, D.C. where she attended several conferences and learned a great many library-related facts. She then introduced Andrea Stafford. Andrea stated that she has worked at the Library for two and a half years and is a library assistant. She also attends Western Michigan University. She assists in many areas of the Library.

Committee Reports:

Building and Site met April 25th to review roofing bids. Shelley Preston made a motion to accept Slocum Associates. All present voted yes. Nate Palmer and Angela Semifero will meet with them. Ben Lark suggested they request a copy of their financial insurance. Building and Site will meet before our June 27th meeting.

Finance met at 6:30pm this evening and will meet again on June 27th.

Personnel met before this evening's meeting to discuss the Pay Range.

Policy did not meet.

New Business:

A special election was held for Vice-President. Shelley Preston nominated Theresa Chaney-Huggett for the position. Martha Frahm supported. Motion carried.

George Guerin explained the committee assignments. He mentioned that a personnel chair is needed. Kathie Maitland volunteered for that position.

Personnel met to review the Pay Ranges. Ben Lark made a motion on behalf of the committee to accept the Pay Range with merit increases as written. All present voted yes.

Comments from members:

Kathie Maitland said she was looking forward to serving on the Board.

Shelley Preston welcomed the new members. She said she loved the new bookmarks. And added that the Little Libraries seem to be doing well.

Martha Frohm welcomed the new members and congratulated Theresa Chaney-Huggett on her new position.

There were no comments from the public.

Adjournment was at 7:44pm.

The next meeting will be June 27, 2017 followed by a meeting August 8, 2017

Respectfully Submitted,
Martha Frohm, Secretary