

Marshall District Library
Board of Directors
Regular Meeting
August 8, 2017

The meeting was called to order by President George Guerin at 7:11pm. He also led the group in the Pledge of Allegiance.

Roll Call was read by Secretary Martha Frohm.

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

Others present: Angela Semifero and Nate Palmer.

A motion was made by Kathie Maitland to approve the Agenda. Supported by Ben Lark. Motion carried.

A motion was made by Shelley Preston and supported by Theresa Chaney-Huggett to approve the minutes of the June 27th meeting. The motion carried.

Financial Report: The Finance Committee met with Chairman Ben Lark at 6:30 this evening. There were no unusual expenses. The bills covered a period from June 23rd to August 1st. Chairman Lark made a motion to approve the bills in the amount of \$79, 315.26. All present voted yes.

Director Angela Semifero explained the points of her written report including the new roof which will begin August 28th, The John Bellairs tour, the Hoopla Digital Library and the AMAZE after school program which will run three days per week this school year.

Committee Reports:

Building and Site: Did not meet.

Finance met at 6:30pm this evening and will meet before our September 12th Board meeting.

Personnel: Met before the regular Board meeting.

Policy did not meet but will meet before the September Board meeting at 6pm.

There was no unfinished business.

New Business:

Woodland Library Contract-Director Semifero explained the values associated with being a member as specified in the Board packet. Kathie Maitland made a motion to retain the membership; supported by Ben Lark. Motion carried.

Director Evaluation- Kathie Maitland presented the results of the Board's evaluation of Director Semifero. She then made a motion on behalf of the Policy Committee to renew her annual contract. There was no discussion and the motion carried. Kathie made a motion on behalf of the Policy Committee to increase Director Semifero's salary by 2.4% to approximately \$62,500. All present voted yes.

Angela Semifero explained her goals as Director as presented in the Board packets.

The printer bids were explained by Angela. Kathie Maitland made a motion to order the black and white copier from Hasselbring & Clark; supported by Ben Lark. Motion carried. Shelley Preston made a motion to order the color staff printer from Hasselbring & Clark; supported by Kathie Maitland. Motion carried.

There were no comments from the Board Members

There were no comments from the public.

Adjournment at 8:03pm

Respectfully submitted,

Martha Frohm, secretary

Next meeting September 12, 2017