

Marshall District Library
Board of Directors
Regular Meeting
December 12, 2017

The meeting was called to order by President George Guerin at 7:00pm.

Roll Call was read by Secretary Martha Frohm.

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

Members absent: none.

Others present: Angela Semifero, Nate Palmer and Lauren Wennemen.

President Guerin led the group in the Pledge of Allegiance.

A motion was made by Martha Frohm and supported by Mary Fountain to approve the Agenda. The motion carried.

A motion was made by Mary Fountain to approve the minutes of the November 14th meeting. Ben Lark supported. The motion carried.

Financial Report: The Finance Committee met with Chairman Ben Lark at 6:30 this evening. Chairman Lark had previously reviewed the bills. Director Angela Semifero explained the refund from Blue Cross Blue Sheild. Chairman Lark made a motion to pay the bills in the amount of \$65,842.69. All present voted yes.

Lauren Wenneman from Gabridge and Company explained the Auditor's Report. Director Semefero had two minor corrections. Ms. Wenneman gave the Library high praises for its financial position. She also mentioned that the State of Michigan has been looking at audits more carefully now than in the past.

Director Angela Semifero explained the points of her written report. She mentioned Matt Harmon has been working hard to improve the Library security system. She also mentioned community events that the Library staff has participated in. Martha Frohm thanked her for the positive image she and her staff present to the community. Shelley Preston would like to see a graph showing the tech support figures. She also praised the financial graph.

Committee Reports:

Building and Site: Did not meet.

Finance: met a 6:30 this evening and will meet before the January meeting.

Personnel: did not meet.

Policy: did not meet.

There was no unfinished business.

New Business:

Director Semifero asked the Board about giving the Library employees Chamber Bucks for

the Holidays as has been done in the past. Theresa Chaney-Huggett made a motion to give each employee fifty dollars in Chamber Bucks; supported by Martha Frohm. A roll call vote resulted in approval.

Comments from Board Members:

Theresa Chaney-Huggett said she enjoyed the pictures on FaceBook of the Staff Holiday party and the Marshall Christmas Parade.

Shelley Preston thanked all the Board members for their attendance.

George Guerin said he was thankful for all staff members and Board members. He also gave a reminder that donations to the Library are always welcome.

There were no comments from the public.

Adjournment was at 7:31pm.

Respectfully Submitted,

Martha Frohm, Secretary

Next meeting January 9, 2018