

Marshall District Library  
Board of Directors  
Regular Meeting  
January 9, 2018

The meeting was called to order by President George Guerin at 7:04pm.

Roll Call was read by Secretary Martha Frohm.

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

Members absent: Theresa Chaney-Huggett

Others present: Angela Semifero and Nate Palmer.

President Guerin led the group in the Pledge of Allegiance.

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

A motion was made by Shelley Preston to approve the minutes of the December 12th meeting. Kathie Maitland 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. Chairman Lark made a motion to pay the bills in the amount of \$68,779.10. All present voted yes. Chairman Lark also noted that the Library is half way through the fiscal year and the funds spent are approximately halfway through the budget.

Director Angela Semifero prepared a report showing programming costs, attendance and number of programs for September, October and November. She also prepared a graph showing the one-on-one tech sessions. She told the Board that new employee Shauna Swantek is working well into her new position and has made many contacts in the community. The new security system has sixteen cameras each with a two week storage time.

Committee Reports:

Building and Site: Did not meet.

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

Personnel: did not meet.

Policy: did not meet.

There was no unfinished business.

New Business:

Director Semifero explained the minor changes that she made to the budget. All present voted yes to the changes.

Comments from Board Members:

Shelley Preston asked how The Mystery Night program worked out. Director Semifero said it

was well received. There were twenty five attendees. Shelley also thanked Angela Semifero for her quick work on the cost analysis for the programming.

There were no comments from the public.

Adjournment was at 7:30.

Respectfully Submitted,

Martha Frohm, Secretary

Following the meeting Director Semifero did a demonstration on Michigan Electronic Library(Mel.org). It was very informative.

Next meeting February 13, 2018