

Marshall District Library  
Board of Directors  
Regular Meeting  
November 14, 2017

The meeting was called to order by Vice President Theresa Chaney-Huggett at 7:00 pm.

Roll Call was read by Secretary Martha Frohm.

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

Members absent: George Guerin.

Others present: Angela Semifero.

Vice President Chaney-Huggett led the group in the Pledge of Allegiance.

A motion was made by Shelley Preston to approve the Agenda. Supported by Martha Frohm. Motion carried.

A motion was made by Ben Lark and supported by Kathie Maitland to approve the minutes of the October 10th meeting. The motion carried.

Financial Report: The Finance Committee met with Chairman Ben Lark at 6:30 this evening. Bills for \$62,096.31 ~~was~~<sup>were</sup> submitted for payment by Slocum Associates and Hoekstra Roofing. Two other bills were submitted by Hasselbring Clark for the new copy machines. The result was a higher than average monthly expenditure. Treasurer Lark made a motion on behalf of the Finance Committee to pay bills in the amount of \$147,374.28. All present voted yes. Treasurer Lark also pointed out that the newspaper subscription for the New York Times has become a large expense. Director Semifero will look into alternatives.

Director Angela Semifero explained the points of her written report and spoke favorably about the John Bellairs walk.

Committee Reports:

Building and Site: Did not meet.

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

Personnel: did not meet.

Policy: did not meet.

There was no unfinished business.

New Business:

A list of Holiday closings for 2018 was included in the Board packets. Shelley Preston made a motion to accept. Support was offered by Mary Fountain. Motion carried.

Comments from Board Members:

Ben Lark mentioned that Board members need to get the message back to their constituents explaining how their tax dollars are being used by the Library.

Shelley Preston thanked Angela for looking into Library coffee service.

There were no comments from the public.

Angela gave a demonstration on the using the Consumers Reports link and also Ancestry.com. She explained that searches can be done using census records, military records and other sources.

Adjournment was at 7:31pm.

Respectfully Submitted,

Martha Frohm, Secretary

Next meeting December 12, 2017