

Marshall District Library
Board of Directors
Regular Meeting
October 10, 2017

The meeting was called to order by President George Guerin at 7:03pm. 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, Mary Fountain, Kathie Maitland and Martha Frohm.

Members absent: Shelley Preston.

Others present: Angela Semifero.

A motion was made by Martha Frohm to approve the Agenda. Supported by Ben Lark. Motion carried.

A motion was made by Mary Fountain and supported by Theresa Chaney-Huggett to approve the minutes of the September 12th meeting. The motion carried.

Financial Report: The Finance Committee met with Chairman Ben Lark at 6:30 this evening. Mr. Lark noted that when he reviewed the bills he found nothing unusual. Angela Semifero mentioned that a slightly different purchase was for 100 flash drives totaling \$808.45. They have the Marshall District Library logo on them and can be sold to customers for ten dollars each. Treasurer Lark made a motion on behalf of the finance committee to pay the bills in the amount of \$74,583.75. All present voted yes.

Director Semifero explained the DDA (Downtown Development Authority) and the LDFA (Land Development Finance Authority). She would like to contact the Library's attorney to discuss options and processes if the Board would like to opt out. She noted that the John Bellairs walk will take place on Saturday, October 14th. It appears that the event will be well attended. The roofing project has gone well with a small job and clean up left to complete. Coffee service at the Library was discussed. Angela has looked into options. She gave each Board member a chart of programs, number of attendees and cost. She also passed out a second chart comparing the Marshall District Library to similar sized Libraries and the state average. Marshall was well above average. Angela then did a newspaper archives demonstration. She showed the ease of navigation.

Committee Reports:

Building and Site: Did not meet.

Finance: met at 6:30 this evening and will meet before the November meeting.

Personnel: did not meet.

Policy: did not meet.

There was no unfinished business.

New Business:

There was no new business.

There were no comments from the public and no comments from the Board members.

Adjournment was at 7:42pm.

Respectfully Submitted,

Martha Frohm, Secretary

Next meeting November 14, 2017