

Marshall District Library
Board of Directors
Regular Meeting
February 13, 2018

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, Shelley Preston, Mary Fountain, Kathie Maitland, George Guerin, Theresa Chaney-Huggett and Martha Frohm.

Others present: Angela Semifero and Nate Palmer.

President Guerin led the group in the Pledge of Allegiance.

A motion was made by Kathie Maitland and supported by Theresa Chaney-Huggett to approve the Agenda. The motion carried.

A motion was made by Mary Fountain to approve the minutes of the January 9th 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. He noted that these bills reflected three pay periods, two Consumers Energy payments and the final statements from Hoekstra Roofing and Slocum Associates making the total higher than usual. Chairman Lark made a motion on behalf of the Finance Committee to pay the bills in the amount of \$122,586.68. A roll call vote followed with all present voting yes.

Director Angela Semifero explained the points of her written report. She was pleased to report that the book sale brought in \$1500. She and her staff continue to keep in touch with the community and present a positive image in the areas that the Library serves.

Committee Reports:

Building and Site: Did not meet.

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

Personnel: did not meet.

Policy: did not meet.

Unfinished Business:

The Board received a thank you card from the Library staff for the Chamber Bucks given as a Holiday gift.

New Business:

Board Officer nominations—Current officers are willing to remain in their positions: no one was interested in becoming an officer at this time. Next year all positions will need to be changed. Ben Lark stated that he was proud of the Board and happy to be part of it.

Board Training—Angela Semifero will look into a date, possibly in May, to schedule a training session.

Director Semifero also stated that she would like to have Friday, April 6th as staff training day. Theresa Chaney-Huggett made a motion to allow it. Motion carried.

Comments from the Board Members:

George Guerin had a letter from a retired Professor at Michigan State University praising the research Chelsea did for him. President Guerin also noted that he will miss the March meeting.

There were no comments from the public.

The meeting was adjourned at 7:31pm.

Respectfully submitted,
Martha Frohm, Secretary

Next meeting: March 13, 2018