

Marshall District Library  
Board of Directors  
Regular Meeting  
March 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 Shelley Preston to approve the Agenda. Two additions were added to the Agenda: Pension Fund Waiver and Health Fund Waiver. The motion carried.

A motion was made by Mary Fountain and supported by Theresa Chaney-Huggett to approve the minutes of the February 13<sup>th</sup> meeting. 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 and found no unusual expenses. He made a motion on behalf of the Finance Committee to pay bills in the amount of \$72,801.63. All present voted yes.

Director's Report: Library Director Angela Semifero reviewed her written report. She included the monthly one-on-one Technology Sessions report showing a sharp increase for the month of February.

#### Committee Reports:

Building and Site: did not meet.

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

Personnel: did not meet.

Policy: did not meet.

#### Unfinished Business:

Board training for millage campaigns will be held on April 24<sup>th</sup>.

#### New Business:

##### Board Elections:

There were no nominations for officers from the floor. Officers will remain the same for the next year with President George Guerin, Vice President Theresa Chaney-Huggett, Treasurer Ben Lark and Secretary Martha Frohm. This slate was approved by all present. President Guerin reminded the Board that the positions of President, Treasurer and Secretary will need to be replaced next year.

##### Volunteer and Donor Reception:

Scheduled for May 10<sup>th</sup>. Mary Baribeau has requested up to \$500 for the event. A motion was made by Shelley Preston and supported by Martha Frohm to allow this amount. All present voted yes.

##### Coffee Service:

Director Semifero has begun research on legal issues, insurance coverage and possible electrical upgrades. Shelley Preston made a motion to continue research with Kathie Mailand supporting. The motion carried.

**Pension Fund Waiver:**

The Library has only one retiree, Mr. Renwick Garypie. The pension is 61% funded and will be paid in full by 2022. An Application for Waiver was presented. A motion was made by Ben Lark to approve the waiver and supported by Theresa Chaney-Huggett. Motion carried.

**Health Fund Waiver:**

An Application for Health Fund Waiver was presented. A motion was made by Kathie Maitland to approve the waiver. The motion was supported by Theresa Chaney-Huggett. Carried.

There were no comments from the Board Members.

There were no comments from the Public.

Mary Fountain made a motion to adjourn: supported by Kathie Maitland. Adjournment at 7:44pm.

Respectfully Submitted,

Martha Frohm, Secretary

Next Meeting  
April 10, 2018