

Marshall District Library  
Board of Directors  
Regular Meeting  
May 8, 2018

The meeting was called to order by President George Guerin at 7:10pm.

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, Nate Palmer and Shauna Swantek.

President Guerin led the group in the Pledge of Allegiance.

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

A motion was made by Ben Lark to approve the minutes of the March 13<sup>th</sup> meeting. Support was offered by Kathie Maitland. The motion carried.

Financial Report: The Finance Committee met with Chairman Ben Lark at 6:30 this evening and reviewed the Financial Statement. There was nothing unusual. Chairman Lark made a motion on behalf of the Finance Committee to pay bills in the amount of \$69,331.50. All present voted yes.

Director's Report: Library Director Angela Semifero stated that things at the Library are going well, especially financially. Angela recently was honored to receive an award, Outstanding Small/Rural Librarian, presented by the Library of Michigan. Angela then introduced Shaunna Swantek who has been at the Library for a few months. She enjoys her job. She announced changes in the newsletters that are available to patrons. In the past there have been three newsletters printed: one for adults, one for youth and one for kids. The new format will be one newsletter for all levels. Shaunna also showed a poster announcing the upcoming John Bellairs walk. The walk will be September 21-23. Last years event was well attended and a big success.

#### Committee Reports:

Building and Site did not meet.

Finance met this evening and will meet at 6:30pm before the next Board meeting

Personnel met April 24, 2018.

Policy did not meet.

There was no unfinished business.

#### New Business:

Kathie Mailland made a motion on behalf of the Personnel Committee to accept the pay scales as presented. All present voted yes. Kathie also made a motion on behalf of the Personnel Committee to accept an addition to the Personnel Policy concerning payment of unused PTO hours. All present voted yes. The final motion on behalf of the Personnel Committee was to approve another addition to the Policy concerning Salaried(Exempt) Emplotees. The motion carried.

Comments from the Board Members:

Kathie Maitland celebrated Angela and her accomplishments including her recent award. She said she was proud to serve on Angela's Board. She presented Angela with a lovely plant.

Mary Fountain added her congratulations to Angela.

There were no comments from the Public.

Meeting adjourned at 7:44pm.

Respectfully Submitted,

Martha Frohm, Secretary

Next meeting: June 26, 2018