

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

The regular meeting was called to order by President George Guerin at 7:02pm. Roll Call was read by Secretary Martha Frohm. Members present were George Guerin, Theresa Chaney-Huggett, Mary Fountain, Kathie Maitland and Martha Frohm. Members absent: Shelley Preston. Others present: Angela Semifero and Ben Lark.

President Guerin led the group in the Pledge of Allegiance.

Martha Frohm made a motion to accept the Agenda; supported by Mary Fountain. An addition was added to the agenda to appoint a treasurer. The motion carried.

Mary Fountain made a motion to accept the minutes of the October 9<sup>th</sup> meeting; supported by Kathie Maitland. The motion carried.

Financial Report: The finance committee met at 6:30pm. Martha Frohm reported that she had previously reviewed the bills; she made a motion to pay bills in the amount of \$82,583.80. All present voted yes.

Library Director's report: Director Angela Semifero explained her written report. She added that the fiscal budget is at 33% and the year is at 33% leaving us in a perfect position.

Committe reports:

Building and Site-did not meet.

Finance met this evening and will meet next month at 6:30pm.

Personnel-did not meet.

Policy-did not meet.

There was no unfinished business.

New business:

Director Semifero explained the Neighborhood Opt-out.

Martha Frohm made a motion to accept the opt-out as presented; Mary Fountain supported. The motion carried.

Holiday closings for 2019 were presented. Kathie Maitland made a motion to accept the dates as presented; Mary Fountain supported. The motion carried.

Kathie Maitland volunteered to accept the Treasurer's position. All present supported and appreciated her decision.

Comments from Ben Lark: Ben made the difficult decision to leave the Board early. His ten year term would be up in March of 2019. He had kept all the minutes from the meetings he had attended and shared a

library history with the other members.

Comments from the Board Members:

All members will miss Ben and his help and influence on the Board.

There were no comments from the public.

Adjournment at 8:10pm.

Respectfully submitted,  
Martha Frohm, Secretary

Next meeting December 11, 2018