

Marshall District Library
Board of Directors
Regular Meeting
October 10, 2018

The Meeting was called to order by President George Guerin at 7:04pm.

Roll call was read by Secretary Martha Frohm.

Members present: Ben Lark, George Guerin, Mary Fountain, and Martha Frohm.

Members absent: Shelley Preston, Theresa Chaney-Huggett and Kathie Maitland.

Others present: Nate Palmer.

The Pledge of Allegiance was led by George Guerin.

Mary Fountain made a motion to accept the agenda as presented; supported by Ben Lark. Motion carried.

Ben Lark made a motion to accept the minutes of the September 11th meeting; supported by Mary Fountain. Motion carried.

Financial report: Financial Chairman Ben Lark had previously review the bills. The Committee met at 6:30 this evening. Chairman Lark made a motion to pay bills in the amount of \$67,872.63. All members present voted yes.

Library Director's Report:

Nate Palmer gave the report highlighting Director Semifero's written report. He was very pleased with the John Bellairs walk. Director Semifero was working with the auditors.

Committee Reports:

Building and Site did not meet.

Finance met this evening and will meet at 6:30pm before the November 13th meeting.

Personnel did not meet.

Policy did not meet.

There was no unfinished business.

Personnel Policy:

Corrections to the Personnel Policy were presented as highlighted points included in our Board packets. Martha Frohm made a motion to accept the changes. Ben Lark supported. The motion carried.

Comments from the Board:

President Guerin spoke about attending Wilder Creek Conservation Club to observe a demonstration on the latest in life-saving equipment. These units are available for \$1250.00 which is a much lower price then when they were previously offered. All the Board members felt this would be a wise purchase for the Library. Nate said he would call Jacob Washburn for more information and also look into available grants to help with the purchase.

There were no comments from the Public.

Nate and the Board members thanked Ben Lark for the new flag.

The meeting was adjourned at 7:28pm.

Respectfully Submitted,

Martha Frohm, Secretary