

Marshall District Library
Board of Directors
Regular Meeting
September 11, 2018

The meeting was called to order by Vice President Theresa Chaney-Huggett at 6:57pm.

Roll Call was read by Secretary Martha Frohm.

Members present: Ben Lark, Mary Fountain, Kathie Maitland, Theresa Chaney-Huggett and Martha Frohm.

Members absent: Shelley Preston and George Guerin.

Others present: Angela Semifero, Nate Palmer and Chelsea Johnson.

Vice President Chaney-Huggett 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 April 10th 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. Director Angela Semifero had prepared a list of grants and donors noting that many programs, events and prizes are paid for by donation. Local businesses and organizations as well as regional businesses help keep the Library's expenses down and still allow outstanding programs for the patrons to enjoy. July and August are typically the lowest months for income but tax money will begin coming in during September. Chairman Lark made a motion to pay bills in the amount of \$90,130. 72. All present voted yes.

Director's Report: Library Director Angela Semifero reported that a new computer system has been installed. As a result there has been extra work for the technical staff. A snack cart has been made available for the after school crowd. Prices are generally one dollar or less. The school will begin supplying additional healthy snacks on September 17th. The John Bellairs walking tours have been filling up fast. There has been a lot of good press not only locally but regionally as well. Ben Lark asked if the Library had emergency plans in place. Both Nate Palmer and Director Semifero responded that they had plans for different scenarios.

Chelsea Johnson was introduced by Angela. Chelsea has been with the Library for six years. Her specialty, and also her passion, is genealogy. The Library has many sources available- directories, plat maps, cemetery records etc. She is also willing to assist patrons with individual research. All are free.

Committee Reports:

Building and Site did not meet.

Finance met this evening and will meet at 6:30pm before the next Board meeting October 9, 2018.

Personnel did not meet but will need to meet soon to discuss paid leave.

Policy did not meet. May need to meet soon.

There was no unfinished business.

New Business:

Board Timeline for Millage were distributed.

Comments from the Board:

Ben Lark said he liked the new format for the "What's Happening" newsletter.

There were no public comments.

Adjournment was at 7:48pm.

Respectfully submitted,

Martha Frohm secretary