

Marshall District Library  
Board of Directors  
Regular Meeting  
March 12, 2019

The regular meeting of the Marshall District Library Board was called to order by President George Guerin at 7:00pm. Roll call was read by Secretary Martha Frohm. Members present: George Guerin, Mary Fountain, Kara Boughton, Theresa Chaney-Huggett, Shelley Preston, and Martha Frohm.

Members absent: Kathie Maitland

Others present: Angela Semifero, Nate Palmer and JoAnne Davis,

President Guerin led the group in the Pledge of Allegiance.

Martha Frohm made a motion to approve the agenda; supported by Mary Fountain. Motion carried.

Mary Fountain made a motion to approve the minutes of the February 12<sup>th</sup> meeting; supported by Shelley Preston. Motion carried.

Financial report: Treasurer Kathie Maitland had previously reviewed the bills. Other than an expense of \$447.50 to microfilm 2017 Advisors there were no unusual expenses. George Guerin made a motion on behalf of the Finance Committee to pay bills in the amount of \$73,735.79. All present voted yes.

#### Library Director's Report:

Director Semifero explained the points of her written report. She added that taxes were coming in nicely. Also she has drawn up a waiver form for patrons who come in for technical support to sign. It includes a list of things the Library will do and things it will not do. She is working on customer service training for the staff. Director Semifero printed a sheet for each member showing millage information and what would have to be cut in the event that the millage does not renew.

#### Committee Reports:

Building and Site did not meet

Finance met this evening and will meet next month at 6:30 before the regular meeting.

Personnel did not meet but will need to meet about pay schedules in May.

Policy did not meet but should meet in April or May.

There was no unfinished business.

#### New Business:

The proposed slate of officers was included in the Board packet as follows: Martha Frohm-President, Theresa Chaney-Huggett-Vice President, Mary Fountain- Secretary, and Kathie Maitland-Treasurer. Theresa Chaney-Huggett made a motion to accept the slate as presented; Kara Boughton supported. The motion carried.

Mary Baribeau is again planning the donor and volunteer reception. It will be April 15<sup>th</sup>. On behalf of Mary, Director Semifero asked for \$500.00 to be taken from the Hughes Fund to support this project. Martha Frohm made a motion to follow through with this; seconded by Mary Fountain. All

present voted yes.

Comments from the members:

Martha Frohm said she was looking forward to taking over her new position.  
George Guerin said it has been an honor to serve the Library.

Comments from the Public:

JoAnne Davis, who is from Marshall Township, has an interest in how the Board operates. She observed the business meeting this evening. She felt that we were doing a good job. She had some questions concerning committees.

Adjournment at 7:24pm.

Respectfully Submitted,

Martha Frohm

Next meeting April 9, 2019