

Marshall District Library
Board of Directors
Regular Meeting
January 8, 2019

The regular meeting of the Marshall District Library Board was called to order by President George Guerin at 7:02pm. Roll call was read by Secretary Martha Frohm. Members present: George Guerin, Kathy Maitland, Mary Fountain, Theresa Chaney-Huggett, Shelley Preston, Kara Boughton, and Martha Frohm. Others present: Library Director Angela Semifero, Assistant Director Nate Palmer and special guest Franklin Boughton.

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 December 11th meeting; supported by Kathy Maitland. Motion carried.

Kara Boughton was sworn in as a new Board member representing Fredonia Township.

Financial report: Treasurer Kathie Maitland had previously reviewed the bills. The total was higher than usual due to three payrolls, an Amazon bill and a bill From Stanley Steemer for duct cleaning. Treasurer Maitland made a motion to pay bills in the amount of \$107,750.37. All present voted yes.

Library Director's Report:

Director Semifero went over the highlights of her written report including a millage election that will need to be done in May or August. A sample of wording was included in Board packets. New chairs were purchased in the amount of \$2472.00. This was funded by the Woodlands Library Cooperative.

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 next month

Policy did not meet

There was no unfinished business.

New Business:

Copier bids: A list was included with Board packets showing capacity, output and maintenance. Theresa Chaney-Huggett made a motion to stay with Hasselbring and Clark; supported by Mary Fountain. All present voted yes.

Millage Renewal: Kathy Maitland made a motion to ask for the renewal; supported by Shelley Preston. Motion carried. A reminder that staff and board members can give facts but cannot tell voters how to vote was presented. A millage committee should be appointed. Discussion followed on the pros and cons of a May or August election. Kathie Maitland made a motion to have it on the ballot in August; supported by Shelley Preston. The motion carried.

Comments from the Board Members;

Kathie asked a question concerning electronic notification of upcoming events.

All members welcomed Kara to the Board.

Kara thanked all for the opportunity to serve.

There were no comments from the public.

Adjournment was at 7:30pm.

Respectfully Submitted,
Martha Frohm, Secretary

Next meeting February 12, 2019

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