

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

The regular meeting of the Marshall District Library Board was called to order by President Martha Frohm at 7:00 pm.

Roll call was read by Secretary Mary Fountain.

Members present: Mary Fountain, Martha Frohm, George Guerin, Ken Koberstein, Shelley Preston, and M.J. Harting-Minkwic.

Members absent: Kara Boughton

Others present: Angela Semifero, Nate Palmer, Shauna Swantek, Andrea Stafford, Kelly Dykwell, Luke Bierbaum

President Frohm led the group in the Pledge of Allegiance.

Approval of Agenda: George Guerin made a motion to approve the agenda of the November 12th meeting, supported by Ken Koberstein. Motion carried.

Approval of Minutes: M.J. Harting-Minkwic made a motion to approve the minutes of the October 8 meeting, supported by Shelley Preston. Motion carried.

Financial Report: Ken Koberstein previously reviewed the bills.

Bills: Ken Koberstein made a motion on behalf of the Finance Committee to approve the October bills in the amount of \$80,070.97. All present voted yes.

Library Directors report:

- Director Semifero explained the points of her written report.
- Shauna Swantek has officially taken over coordination of library volunteers from Mary Baribeau. Shauna is also Head of Public Services.
- Staff presentations:
  - o Kelly Dykwell, Shauna Swantek, and Andrea Stafford presented a program on their early literacy programs. They read "Gilbert the Goldfish" and the board participated in exercise and singing. They also discussed after school programs. Luke, an 11-year-old participant at the library talked to the board about his involvement in programs at the library. He showed projects he had made and said how much he enjoyed all the different programs. Shauna Swantek also mentioned the library program that encourages reading 1,000 Books Before Kindergarten.

Committee Reports:

- Building and Site - did not meet.
- Finance – met this evening and will meet December 10th at 6:30 pm before the regular board meeting.

- Personnel – did not meet.
- Policy- did not meet.

Unfinished Business

- None.

New Business

- None.

Comments from the Board

- All library board members welcomed Shelley back.
- M.J. said her neighbors all praise the library.
- George mentioned how far the library has come in the last few years.
- Thank you to Angela and staff!

Comments from the Public.

- Luke's father, Richard Bierbaum mentioned how much they love the library and what it offers.
- Local resident, Joann Davis was also present and she mentioned how much her family loves the library.

Meeting adjourned at 7:55 pm. The next meeting will be on December 10, 2019.

Respectfully submitted,  
Mary Fountain, Secretary