

Regular Library Board Meeting Minutes
February 9, 2021

The regular meeting of the Marshall District Library was called to order by President Martha Frohm at 7:10p.m.

Roll call was read by Secretary Mary Fountain.

Members present at the library: Mary Fountain

Members present via zoom: Kara Boughton, Joanne Davis, Martha Frohm, M.J.Harting-Minkwic, and Shelley Preston.

Others present: Angela Semifero and Nate Palmer.

President Frohm led the group in the Pledge of Allegiance.

Approval of Agenda: M.J.Harting -Minkwic made a motion to approve the Agenda of the February 9th meeting. It was supported by Joanne Davis. Motion carried.

Approval of Minutes of the January 12th meeting: Kara Boughton made a motion to approve the minutes. It was supported by Joanne Davis. Motion carried.

Financial Report including approval of bills: President Martha Frohm made a motion on behalf of the Finance Committee to pay the bills for January in the amount of \$84,282.73 supported by Mary Fountain. Roll call vote. All present voted yes.

Library Directors Report:

- Director Semifero explained the points of her written report.
- January felt like a long month.
- Marshall District Library continues in Phase 3 of reopening.
- More than 150 children were registered in the Dolly Parton Imagination Library in the first month. Martha Frohm asked the cost per child for this program. The cost is \$25.00 per child and enough money is available in funds to run it for 2 to 2 and 1/2 years. M.J. Harting-Minkwic inquired if there is a limit on how many can participate and there is not a limit. No family pays anything. All funds are donations.
- The Library of Things launched at the end of January. See Directors report for circulation currently available. The Library of Things is grant funded.
- Hali Shepherd Bailey resigned from her position of Senior Library Assistant. Angela will eventually post the position.
- Helena MacLean will be resigning.
- Ken Koberstein has resigned from his position on the board due to personal reasons. Ann Fitzpatrick will be replacing him on the board next month.
- The Happy Camp program was a success; so much laughter was so good!

-See the Directors and Assistant Directors report for more information.

Committee Reports:

- Building and Site- did not meet.
- Finance- met at 7:04 tonight and will meet next month at 6:45.
- Personnel- did not meet.
- Policy- did not meet but will meet in April.

Unfinished Business: None

New Business:

Board Officer Nominations: Discussed Board officer nominations. Martha Frohm and Mary Fountain said they would run again for their same positions. Shelley Preston said she is gone a lot so does not want to hold an office. It was decided to table nominations until the next meeting in March and everyone can think about it.

Department of Treasury Waiver :Discussed the Department of Treasury Waiver and a motion was made by M.J. Harting-Minkwic to approve the waiver, supported by Kara Boughton. Roll call vote and all present voted yes. Motion passed.

Some people coming to Library didn't think they had to wear masks if they had been vaccinated. State mandates that mask has to be worn at all times while in building. The Library Board also agrees with this mandate.

Comments from Board members:

Shelley Preston suggested making a list of items that people can donate to the Library of Things. One item that can be used is a VCR.

Joanne Davis mentioned she is loving the Happy Camp Program and all the other programs too.

Martha Frohm commented there are so many great ideas from the staff.

Comments from Public: none

Martha Frohm adjourned the meeting at 7:50pm.

The next meeting will be March 9th 2021.

Respectfully submitted,
Mary Fountain, Secretary