

Regular Board Meeting Minutes
Marshall District Library
May 10, 2022

The regular meeting of the Marshall District Library Board was called to order by President Ann Fitzpatrick at 7:01pm.

Roll call was read by Mary Fountain, standing in for Secretary Joanne Davis.

Members present at the library: Ann Fitzpatrick, Mary Fountain, Martha Frohm, and M.J. Harting-Minkwic.

Members absent: Joanne Davis, Kara Boughton, and Gerry Marshall.

Others present: Angela Semifero and Nate Palmer

President Ann Fitzpatrick led the group in the Pledge of Allegiance.

Approval of Agenda: M.J.Harting-Minkwic made a motion to approve the agenda of the May 10, 2022 meeting. It was supported by Martha Frohm. Motion carried.

Approval of the minutes of the April 12,2022 meeting: M.J. Harting-Minkwic made a motion to accept the minutes and it was supported by Martha Frohm.

Financial Report, including approval of bills: M.J.Harting-Minkwic made a motion on behalf of the Finance Committee that everything was in order and to pay bills for period April 5, 2022 to May 3, 2022 in the amount of \$85,418.53, supported by Mary Fountain. Roll call vote: all present voted yes.

Library Directors Report:

Director Semifero explained the points of her written report.

- Summer Reading Program is on target, lots of programs planned for the summer.
- Local businesses are participating in the community scavenger hunt called "Dive into Marshall"
- Shauna has been meeting with local recreation and education groups to plan programs and future events.
- See Directors Report and talking points for all details.

Committee Reports:

- Building and Site-did not meet.
- Finance-did meet and will meet June 28 at 6:45pm.
- Personnel-did not meet.
- Policy-did not meet but will need to at some point.

Unfinished business: none.

New Business:

Tuition Reimbursement:

Brenda Jones is requesting partial reimbursement in the amount of \$1500.00. She is working on her Masters of Library and Information Science. M.J.Harting-Minkwic made a motion to approve the tuition reimbursement, supported by Martha Frohm. Roll call vote, all present voted yes.

Comments from board members: Martha Frohm said everything is running smoothly.

Nate thanked the board for all their support.

Comments from the Public: none.

Meeting adjourned at 7:15pm. The next meeting will be June 28, 2022(Budget Hearing)

Respectfully Submitted,
Mary Fountain