

Marshall District Library  
Board of Directors  
Regular Meeting  
October 11, 2022

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

Roll call was read by Secretary, Joanne Davis.

Members present: Gerry Marshall, Martha Frohm, M.J.Harting-Minkwic, Kara Boughton, Ann Fitzpatrick, Mary Fountain, and Joanne Davis

Members Absent: None

Others present: Angela Semifero

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

Approval of Agenda: Mary Frohm made a motion to approve the agenda of the October 11, 2022 meeting, supported by Mary Fountain. Motion carried.

Approval of Minutes: A motion to approve the minutes from September 13, 2022 made by Mary Fountain, supported by M.J. Harting-Minkwic. Motion carried.

Financial Report: Treasurer M.J. Harting-Minkwic previously reviewed the bills.

Bills: M.J. Harting-Minkwic made a motion to approve the September 1, 2022 through October 3, 2022 bills in the amount of \$85, 081.65. All present voted yes.

Discussion of bills:

None

Library Directors Report:

- Director Semifero explained the points of her written report
- John Bellairs Walk only occurred on Saturday, September 24<sup>th</sup> because Sunday was rained out. The program was a success for one day.
- Holiday closings: Angela would like to add Wednesday, November 22, 2023 to close at 5:30 pm

Committee Reports:

- Building and Site-did not meet
- Finance-did meet. Will meet November 8, 2022 at 6:45 pm.

- Personnel- did not meet
- Policy- did not meet

Unfinished business: None

New Business:

Holidays 2023

A motion to approve the 2023 holiday dates and to close Wednesday, November 23, 2023 at 5:30 pm made by M.J. Harting-Minkwic, supported by Mary Fountain. Motion carried. All present voted yes.

Comments from board members:

Ann Fitzpatrick commented about the kayak activity and how wonderful it was. Very nice night.

Comments from the public:

None

Meeting adjourned at 7:23 pm. The next meeting will be November 8, 2022.

Respectfully submitted,  
Joanne Davis, Secretary