

Marshall District Library  
Board of Directors  
Regular Meeting  
December 13, 2022

The regular meeting of the Marshall District Library was called to order by President Ann Fitzpatrick at 7:02 pm.

Roll call was read by Secretary, Joanne Davis.

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

Members Absent: None

Others present: Angela Semifero and Nate Palmer

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

Approval of Agenda:

Mary Fountain made a motion to approve the agenda of the December 13, 2022 meeting, supported by Kara Boughton. Motion carried.

Approval of Minutes:

A motion to approve the minutes from November 8, 2022 made by M.J. Harting-Minkwic, supported by Kara Boughton. Motion carried.

A motion to approve the minutes from November 22, 2022 made by Kara Boughton, supported by Mary Fountain. Motion carried.

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

Bills: M.J. Harting-Minkwic made a motion to approve the November 2, 2022 through December 5, 2022 bills in the amount of \$109,353.47. All present voted yes.

Discussion of bills:

The total operating amount is \$109,353.47 instead of \$109,353.13 for the bills for November 2 through December 5, 2022 with a \$0.34 discrepancy.

#### Library Directors Report:

Angela discussed the Improved Workforce Opportunity Wage Act and Earned Sick Leave Act.

Property taxes have come in and will continue to come in.

Dinosaur Month was a success and contained lots of dinosaur crafts and dinosaur story books.

The library collection development policy needs to be reviewed next month.

#### Discussion:

M.J. Harting-Minkwic asked about the security system at the library. The library has canceled the security system alarm monitoring starting in January 2023. The library will then have an internal security system and Matt Harmon will be working on updating the video camera system.

Gerry Marshall asked about the financial implications about the earned sick leave act for a part time employee with this potential new legislature.

#### Committee Reports:

- Building and Site - did meet
- Finance- did meet. Will meet January 10, 2023 at 6:45 pm.
- Personnel- did not meet
- Policy- did not meet. Will meet January 10, 2023 at 6:30 pm.

Unfinished business: None

#### New Business:

None

#### Comments from board members:

M.J. Harting-Minkwic thanked the board members for their hardwork.

#### Comments from the public:

None

Meeting adjourned at 7:52 pm. The next meeting will be January 10, 2023.

Respectfully submitted,  
Joanne Davis, Secretary