

Marshall District Library
Board of Directors
Regular Meeting
November 8, 2022

The regular meeting of the Marshall District Library was called to order by President Ann Fitzpatrick at 7:07 pm.

Roll call was read by Secretary, Joanne Davis.

Members present: M.J.Harting-Minkwic, Gerry Marshall, Martha Frohm, Kara Boughton, Ann Fitzpatrick, Mary Fountain, 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: M.J. Harting-Minkwic made a motion to approve the agenda of the November 8, 2022 meeting, supported by Kara Boughton. Motion carried.

Approval of Minutes: A motion to approve the minutes from October 11, 2022 made by Martha Frohm, 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 October 4, 2022 through November 1, 2022 bills in the amount of \$100, 233.49. All present voted yes.

Discussion of bills:

None

Library Directors Report:

- More funds came in the past month and currently are 35% of revenues came in
- Ice cream activity with Vaughn from True North last night and about 40 people attended
- Teen events are popular such as the murder mystery dinner and video game event
- Angela was interviewed by a local podcast called Bullseye Marshall produced by Matt Davis and Jacob Washburn and it was lots of fun to promote the library

Discussion:

Ann Fitzpatrick asked what the definition of “throttle” means, which means to slow it down

Gerry Marshall asked about Matt Harmon’s one-on-one sessions last month and that is 76 sessions a normal amount.

Gerry Marshall asked about the security system at the library and if it records and saves the data.

Committee Reports:

- Building and Site - did meet
- Finance-did meet. Will meet December 13, 2022 at 6:45 pm.
- Personnel- did not meet
- Policy- did not meet

Unfinished business: None

New Business:

Drinking Water Fountains

We are waiting for next month to discuss the drinking water fountains due to the cost and to see if a local contractor can give a new quote.

Comments from board members:

None

Comments from the public:

None

Meeting adjourned at 7:27 pm. The next meeting will be December 13, 2022.

Respectfully submitted,
Joanne Davis, Secretary