

Marshall District Library
Board of Directors
Regular Meeting
February 14, 2023

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: Kara Boughton, Mary Fountain, Martha Frohm, Gerry Marshall, MJ Harting-Minkwic, Ann Fitzpatrick, 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:

Kara Boughton made a motion to approve the agenda of the February 14, 2023 meeting, supported by Gerry Marshall. Motion carried.

Approval of Minutes:

A motion to approve the minutes from January 10, 2023 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 January 4, 2023 through February 6, 2023 bills in the amount of \$96,467.99. All present voted yes.

Library Directors Report:

- property taxes continue to come in from the municipal units
- some upcoming programs: working with the Marshall Community Foundation for a Poetry program in April, hosting a brewery tour at Dark Horse in May, and a Murder Mystery Masquerade Ball at Heritage Commons Senior Center
- summer program theme will be "All Together Now" with celebrating our neighborhood
- property and liability insurance for the library will switch to Decker Agency
- by policy, the library does not voice any opinions of a political nature and allow any distribution of political fliers

- Dolly Parton's Imagination Library is funded by 100% donations

Committee Reports:

- Building and Site – did not meet
- Finance- did meet. Will meet March 14, 2023 at 6:45 pm.
- Personnel- did not meet
- Policy- did not meet

Unfinished business: None

New Business:

Board Officer Nominations

Board Officer elections will take place at the next meeting in March 2023. If a board member is interested in an officer position, contact Ann Fitzpatrick.

Comments from board members:

None

Comments from the public:

None

Meeting adjourned at 7:55 pm. The next meeting will be March 14, 2023.

Respectfully submitted,
Joanne Davis, Secretary