

Marshall District Library
Board Minutes
April 8, 2014

President Ben Lark called the meeting to order at 7 p.m.

Present: Ben Lark, George Guerin, Matt Rodgers, Martha Frohm, Helen Lindsey, and Donna Daines.

Others present: Library Director Angela Semifero, Library Deputy Director Nate Palmer.

Pledge of Allegiance

Swearing in of New Board Members

Motion was made by George Guerin and supported by Matt Rodgers to approve the agenda. Voice vote: Motion carried.

Motion made by Helen Lindsey and supported by Martha Frohm to approve the minutes of the March 11, 2013 meeting. Voice vote: Motion carried

Motion was made by George Guerin on behalf of the Finance committee to approve the financial statement and pay bills in the amount of \$77,039.79. Roll call vote: Yes-all present. No-none. Motion carried.

Finance Committee Chair George Guerin stated that it looks like the library will come in under budget for the 2013 fiscal year.

George Guerin moved that the Board pay the bond issue payment of \$187,706.25. Roll call vote: Yes-all present. No-none. Motion carried.

Library Director Angela Semifero and Deputy Director Nate Palmer reviewed key items in their written reports and discussed changes in staffing due to the resignation of Jesse Howell. His now vacant technology assistant position has been posted on the MDL website and library listserves.

Committee Reports:

Building and Site: did not meet. No scheduled meeting.

Finance: met prior to the board meeting. Will be held at 6:40 p.m. before the May 13 board meeting. George Guerin will be going over the bills at 4:30 p.m. on May 13 and any board member is welcome to be present.

Personnel: Did not meet. Should meet before the next board meeting.

Policy: Did not meet. Will meet Tuesday, May 6 at 5:30 p.m.

Unfinished business: none

New Business

Committee Assignments for 2014-15

Building and Site: Donna Daines, chair; George Guerin, Matt Rodgers

Finance: Treasurer George Guerin, chair; Kate Yoder; Martha Frohm.

Personnel: Kate Yoder, chair; Donna Daines, Helen Lindsey.

Policy: Matt Rodgers, chair; Martha Frohm, Helen Lindsey.

Motion by Helen Lindsey, supported by George Guerin to designate depositories of library funds, official newspaper, and auditor.

Voice vote: motion carried.

Motion made by Donna Daines, seconded by Helen Lindsey to set the 2014-15 meeting date calendar. Voice vote: motion carried.

Motion made by Martha Frohm, supported by Helen Lindsey to authorize the ACH vendor/payment list. Voice vote: motion carried.

Comments from Board members:

Veteran board members welcomed new members Martha Frohm and Helen Lindsey. Matt Rodgers said he looks forward to discussing Policy with the new board members, who both expressed their pleasure at being appointed to the board. Helen Lindsey was previously Marengo Township supervisor for 11 years and Mar Lee School secretary for 23 years. Martha Frohm has served on the Eckford Township Planning Commission and Neighborhood Watch. She is retired from the banking field and is looking forward to representing Eckford Township on the board.

Comments from the public: None.

Next meeting will be May 13, 2014 and will be presided over by Matt Rodgers in Ben Lark's absence.

The Marshall District Library will provide a sign language interpreter or other reasonable accommodations upon request to the library director one week prior to the meeting.

Meeting adjourned 7:44 p.m.