

**Marshall District Library
Board Minutes
December 10, 2013**

President Ben Lark called the meeting to order at 7:02 pm

Present: Ben Lark, George Guerin, Lynda Dunn, Carole Tabiadon, Matt Rodgers, Kate Yoder, Donna Daines

Others present: Library Deputy Director Nate Palmer, Marsha Powers, MDL Office, Eckford Township resident Martha Frohm

Pledge of Allegiance

Motion was made by Donna Daines, supported by George Guerin to approve the agenda. Voice vote: Motion carried.

Motion was made by Lynda Dunn, supported by Kate Yoder to approve the Minutes of November 12, 2013. Voice vote: Motion carried.

Motion was made by Lynda Dunn, on behalf of the Finance Committee, to approve the financial statement and pay bills in the amount of \$70,699.83. Roll call vote: Yes – all present. No – none. Motion carried.

Gabridge & Company presented the 2012-2013 Audit Report. The Report was reviewed with the Board, and presented in detail to the Finance Committee, prior to the Board Meeting.

Library Deputy Director Nate Palmer reviewed key items in the staff written reports.

Committee Report

Building and Site: Did not meet. They may need to meet in January.

Finance: The next meeting will be held January 14, 2014 at 6:40 pm prior to the Board meeting.

Personnel: Did not meet. However, they may need one to address prior the Director's Retiree Benefit Requests.

Policy: Did not meet. They will schedule one.

Comments from the Board

Donna Daines: Is reassured with the Audit Report.

Next Meeting: January 14, 2014

Meeting was adjourned at 7:40 pm

Respectfully Submitted,
Carole Tabiadon, Secretary