

**Marshall District Library
Board Minutes
January 14, 2014**

President Ben Lark called the meeting to order at 7:00 pm

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

Absent: Matt Rodgers

Others present: Library Director Angela Semifero, Library Deputy Director Nate Palmer, Administrative assistant Marsha Powers, and Eckford Township resident Martha Frohm

Pledge of Allegiance

Motion was made by Lynda Dunn, supported by Carole Tabiadon to approve the agenda. Voice vote: Motion carried.

Motion was made by Donna Daines, supported by George Guerin to approve the Minutes of December 10, 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 \$83,784.80. Roll call vote: Yes – all present. No – none. Motion carried.

Library Director Angela Semifero reviewed key items in the staff written reports.

Committee Report

Building and Site: Met prior to the Board meeting. They discussed the flooring and the library re-design project and will meet again to continue.

Finance: Met prior to the Board meeting. The next meeting will be held February 11, 2014 at 6:40 pm prior to the Board meeting.

Personnel: Did not meet. They are not scheduled to meet.

Policy: Did not meet. They are not scheduled to meet.

New Business

Motion was made by Lynda Dunn, on behalf of the Finance Committee, to approve the January 2014 Budget Adjustments as presented. Roll call vote: Yes – all present. No – none.

Motion was made by Kate Yoder, supported by Donna Daines to approve the Volunteer Reception for Tuesday, April 15, 2014. Roll call vote: Yes – all present. No – none.

Comments from the Board

Kate Yoder: Thank you to Mr. & Mrs. Lark for hosting the Christmas get-together.

Lynda Dunn: Martha Frohm will be the Eckford Township Trustee beginning April 2014.

Next Meeting: February 11, 2014

Meeting was adjourned at 7:25 pm

Respectfully Submitted,
Carole Tabiadon, Secretary