

**Marshall District Library**  
**Board Minutes**  
**October 8, 2013**

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

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

Absent: Matt Rodgers

Others present: Library Director Angela Semifero

Pledge of Allegiance

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

Motion was made by Lynda Dunn, supported by Kate Yoder to approve the Minutes of September 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 \$63,402.57. Roll call vote: Yes – all present. No – none.  
Motion carried.

Library Director Angela Semifero reviewed key items in her written report.

**Committee Reports**

**Building and Site:** Did not meet.

**Finance:** They met prior to the Board meeting to review bills and discuss budget adjustments. The next meeting will be held November 12, 2013 at 6:30 pm with the auditors, prior to the Board meeting.

**Personnel:** Did not meet.

**Policy:** Met Monday, October 7, 2013 at 5:30 pm regarding changes to By-Laws and Code of Conduct Policy.

**New Business**

Motion was made by Carole Tabiadon, on behalf of the Policy Committee, to approve the changes in the By-Laws of Marshall District Library. Voice vote: Motion carried.

Motion was made by Carole Tabiadon, on behalf of the Policy Committee, to approve the changes in the Code of Conduct Policy. Voice vote: Motion carried.

Motion was made by Donna Daines, supported by George Guerin, to give all Marshall District Library staff Holiday Chamber Bucks for Christmas again this year. Roll call vote: Yes – all present. No – none. Motion carried.

Next Meeting: November 12, 2013

Meeting was adjourned at 7:32 pm

Respectfully Submitted,  
Carole Tabiaddon, Secretary