

**Marshall District Library
Board Minutes
November 12, 2013**

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

Present: Ben Lark, George Guerin, Lynda Dunn, Carole Tabiadon, Matt Rodgers

Absent: Kate Yoder, Donna Daines

Others present: Library Director Angela Semifero, Library Deputy Director Nate Palmer, Eckford Township resident Martha Frohm

Pledge of Allegiance

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

Motion was made by Carole Tabiadon, supported by George Guerin to approve the Minutes of October 8, 2013 with the stated corrections. Voice vote: Motion carried.

Motion was made by Lynda Dunn, supported by Carole Tabiadon, to approve the financial statement and pay bills in the amount of \$109,863.08. Roll call vote: Yes – all present. No – none. Motion carried.

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

Committee Report

Building and Site: Did not meet. The floor restoration is scheduled to start November 25, 2013.

Finance: The next meeting will be held December 10, 2013 at 6:30 pm with Marsha Powers and the auditors, prior to the Board meeting.

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

Policy: No meeting needed at this time.

New Business

Motion was made by George Guerin, supported by Lynda Dunn, to approve the 2014 Holiday Closings. Voice vote: Motion carried.

Comments from the Board

Matt Rodgers: Blockbuster has closed; MDL may be able to get materials for the collection.

Next Meeting: December 10, 2013

Meeting was adjourned at 7:34 pm

Respectfully Submitted,
Carole Tabiadon, Secretary