

**Marshall District Library  
Board Minutes  
February 11, 2014**

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

**Present:** Ben Lark, Lynda Dunn, Carole Tabiadon, Matt Rodgers

**Absent:** George Guerin, Kate Yoder, Donna Daines

**Others present:** Library Director Angela Semifero, Library Deputy Director Nate Palmer 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 Lynda Dunn, supported by Matt Rodgers to approve the Minutes of January 14, 2014. 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 \$62,311.71 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 the day prior to the Board meeting. They discussed the library re-design project and will meet again in March to continue.

**Finance:** Did not meet prior to the Board meeting. The next meeting will be held March 11, 2014 at 6:45 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 Carole Tabiadon, supported by Lynda Dunn, to approve the May 20, 2014 Staff Day. The staff will be taking a half-day field trip to Willard Library to learn new ideas. Voice vote: Motion carried.

Motion was made by Lynda Dunn, on behalf of the Building and Site Committee, to approve the Re-design of the staff work areas. Roll call vote: Yes – all present. No – none.

**Comments from the Board**

There was discussion regarding the 2014-2015 proposed MDL officers for the March election. Secretary Carole Tabiadon announced that she would be relinquishing the final year of her final term to Helen Lindsey of Marengo Township.

Next Meeting: March 11, 2014

Meeting was adjourned at 7:47 pm

Respectfully Submitted,  
Carole Tabiadon, Secretary