

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

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

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

Others present: Library Director Angela Semifero, Deputy Library Director Nate Palmer, Forest Frantz

Pledge of Allegiance

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

Motion was made by Donna Daines, supported by Lynda Dunn to approve the Minutes of August 13, 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 \$92,352.92. Roll call vote: Yes – all present. No – none. Motion carried.

Library Director Angela Semifero reviewed key items in her written report. Forest Frantz was introduced and his current duties explained.

**Committee Reports**

**Building and Site:** Reviewed the Building Restoration, Inc. bid for the MDL floor repairs at \$10,530.00. Motion was made by Donna Daines, on behalf of the Building and Site Committee, to award the bid for the MDL floor repairs to Building Restoration, Inc. in the amount of \$10,530.00. Roll call vote: Yes – all present. No – none. Motion carried.

**Finance:** They met prior to the Board meeting to review bills and discuss budget adjustments. The next meeting will be held October 8, 2013 at 6:40 pm prior to the Board meeting.

**Personnel:** Did not meet.

**Policy:** Did not meet, but scheduled a meeting for Monday, October 7, 2013 at 5:30pm.

Next Meeting: September 10, 2013

Meeting was adjourned at 7:35 pm

Respectfully Submitted,  
Carole Tabiadon, Secretary