

Marshall District Library
Board of Directors
Regular Meeting
May 9, 2023

The regular meeting of the Marshall District Library was called to order by President Ann Fitzpatrick at 6:58 pm.

Roll call was read by Secretary, Joanne Davis.

Members present: Gerry Marshall, Carol Bagi, MJ Harting-Minkwic, Mary Fountain, Ann Fitzpatrick, and Joanne Davis

Members Absent: Kara Boughton

Others present: Angela Semifero and Nate Palmer

President Ann Fitzpatrick led the group in the Pledge of Allegiance.

Approval of Agenda:

Carol Bagi made a motion to approve the agenda of the May 9, 2023 meeting, supported by MJ Harting-Minkwic. Motion carried.

Approval of Minutes:

A motion to approve the minutes from April 11, 2023 made by Mary Fountain, supported by Gerry Marshall. Motion carried.

Financial Report: Treasurer M.J. Harting-Minkwic previously reviewed the bills.

Bills: M.J. Harting-Minkwic made a motion to approve the April 4, 2023 through May 2, 2023 bills in the amount of \$82,398.02. All present voted yes.

Library Directors Report:

- Lots of joy at library programing especially at the Heritage Commons senior center for the Murder Mystery Event
- Spoke about promoting the library summer program to schools
- Elementary summer programs will be held 3-4 times during the week
- Roof repair for \$840.35
- New meeting room and bathroom signs were put up at the library to bring them up to code

Committee Reports:

- Building and Site – did not meet
- Finance- did meet. Will meet June 27, 2023 at 6:30 pm.
- Personnel- did not meet. Will meet June 27, 2023 at 6:15 pm.
- Policy- did meet.

Unfinished business: None

New Business:

Meeting Room Policy

Joanne Davis made a motion to approve the revised amendments Use of Facilities and Services Policy supported by Carol Bagi. All present voted yes.

Comments from the public:

None

Comments from the board:

Carol Bagi attended the Eckford Township meeting and gave the library board meeting report. Dr. Dobbins stated that the MDL is a hidden gem and he hopes more people participate in the programs that are being offered.

Meeting adjourned at 7:33 pm. The next meeting will be June 27, 2023.

Respectfully submitted,
Joanne Davis, Secretary