

Marshall District Library
Board of Directors
Regular Meeting
June 27, 2023

The regular meeting of the Marshall District Library was called to order by President Ann Fitzpatrick at 7:03 pm.

Roll call was read by Secretary, Joanne Davis.

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

Members Absent: Gerry Marshall

Others present: Angela Semifero

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

Approval of Agenda:

MJ Harting-Minkwic made a motion to approve the agenda of the June 27, 2023 meeting, supported by Mary Fountain. Motion carried.

Approval of Minutes:

A motion to approve the minutes from May 9, 2023 made by Carol Bagi, supported by Mary Fountain. Motion carried.

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

Bills: M.J. Harting-Minkwic made a motion to approve the May 3, 2023 through June 1, 2023 bills in the amount of \$113,248.22. All present voted yes.

M.J. Harting-Minkwic made a motion to approve the June 1, 2023 through June 20, 2023 bills in the amount of \$53,142.77. All present voted yes.

Library Directors Report:

Summer reading program is wonderful and many people have registered for the summer reading events. Business owners have been pleased with the amount of kids coming through for the scavenger hunts.

Angela will be serving on the Digital Equity and Access subcommittee of the Calhoun County Broadband project.

The Marshall Lion's Club donated \$500 to the Dolly Parton's Imagination Library.

Committee Reports:

- Building and Site – did not meet
- Finance- did meet. Will meet August 8, 2023 at 6:50 pm.
- Personnel- did meet. Will meet August 8, 2023 at 6:30 pm.
- Policy- did not meet

Unfinished business: None

New Business:

Employee Pay Scales

A motion was made by Carol Bagi, supported by Kara Boughton to authorize the new employee pay scales to be implemented for 2023-2024. All present voted yes.

The board meeting was closed and the public hearing meeting was opened at 7:45 pm.

No comments from the public.

The board meeting was re-opened at 7:46 pm and public hearing was closed.

Amend 2022-23 Operating Budget

A motion was made by MJ Harting-Minkwic, supported by Carol Bagi to amend the 2022-2023 Operating Budget. All present voted yes.

The board meeting was closed and the public hearing meeting was opened at 7:51 pm.

No comments from the public.

The board meeting is re-opened and the public hearing meeting is closed at 7:52 pm.

Amend 2022-23 Hughes Fund Budget

A motion was made by Carol Bagi, supported by Mary Fountain to amend the 2022-2023 Hughes Fund Budget. All present voted yes.

The board meeting was closed and the public hearing meeting was opened at 7:53 pm.

No comments from the public.

The board meeting was re-opened and the public hearing meeting was closed at 8:00 pm.

Public Hearing and Adoption of the FY 2023-2024 Operating Budget

A motion was made by Mary Fountain, supported by Kara Boughton to adopt the FY 20223-2024 Operating Budget. All present voted yes.

The board meeting was closed and the public hearing meeting was opened at 8:01 pm.
No comments from the public.

The board meeting was re-opened at and the public hearing meeting was closed at 8:03 pm.

Public Hearing and Adoption of the FY 2023-2024 Hughes Fund Budget

A motion was made by Kara Boughton supported by Carol Bagi to adopt the FY 2023-2024 Hughes Fund Budget. All present voted yes.

Resolution to formally approve the 2023 Millage rates

A motion was made by MJ Harting-Minkwic, supported by Carol Bagi to formally approve the 2023 Millage rates. All present voted yes.

Comments from the public:

None

Comments from the board:

MJ Harting-Minkwic and Mary Fountain have said that many people in the community have commented about the wonderful library.

Carol Bagi commented about the how the library workers care so much about the community and the patrons.

Meeting adjourned at 8:10 pm. The next meeting will be August 8, 2023.

Respectfully submitted,
Joanne Davis, Secretary