

Marshall District Library
Board of Directors
Regular Meeting
February 13, 2024

The regular meeting of the Marshall District Library was called to order by President Ann Fitzpatrick at 7:00 pm.

Roll call was read by Secretary, Joanne Davis.

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

Members Absent: None

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 February 13, 2024 meeting, supported by Mary Fountain. Motion carried.

Approval of Minutes:

A motion to approve the minutes from January 9, 2024 made by MJ Harting-Minkwic supported by Carol Bagi. Motion carried.

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

Bills: MJ Harting-Minkwic made a motion to approve the January 3, 2024 through February 5, 2024 bills in the amount of \$88,466.80. All present voted yes.

Library Directors Report:

Angela spoke about the financial charges from this month. The library repaired the automatic service door and did extensive repairs on the sprinkler system.

The programming this month was fun. The library held programs at local businesses to help patrons to learn about their businesses.

The library will be hosting a pilot program for young authors grades 3rd – 5th. Twenty kids have already expressed interest.

Bonnie Jo Campbell's will be coming for free to talk about her new book "The Waters" and it will be hosted at the high school. Tickets are free to attend.

Architectural designs will be ready for the board to view at next month's meeting for the local history room.

Committee Reports:

- Building and Site – did not meet
- Finance- did meet. Will meet March 12, 2024 at 6:45 pm.
- Personnel- did not meet
- Policy- did not meet

Unfinished business: None

New Business:

Board Office Nominations:

MJ Harting-Minkwic, treasurer, has reached her term limit for treasurer. If anyone from the board is interested in the treasurer officer, please contact Ann Fitzpatrick.

Comments from the board:

Ann Fitzpatrick mentioned that Nate Palmer handles issues that come up at the library well.

Comments from the public:

Karli Withee mentioned that she has been meaning to come to the library board meeting since October. She is excited to be at the board meeting and enjoys volunteering at the library.

Meeting adjourned at 7:25 pm. The next meeting will be March 12, 2024.

Respectfully submitted,
Joanne Davis, Secretary