

Marshall District Library
Board of Directors
Regular Meeting
March 12, 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, MJ Harting-Minkwic, Ann Fitzpatrick, Mary Fountain, 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:

Kara Boughton made a motion to approve the agenda of the March 12, 2024 meeting, supported by Mary Fountain. Motion carried.

Approval of Minutes:

A motion to approve the minutes from February 13, 2024 made by MJ Harting-Minkwic supported by Mary Fountain. Correction: On page 3, the title for comments from the public and comments from the board need to be switched. As corrected, the motion carried.

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

Bills: MJ Harting-Minkwic made a motion to approve the February 6, 2024 through March 4, 2024 bills in the amount of \$101,004.05. All present voted yes.

Library Directors Report:

Financials are running similar to last years financials.

February was a fun month. Lots of fun programming that included an author event at the high school, an AI program at the Marshall senior center, and the awkward photos at the library. In addition, 24 people joined for the spice club this past month.

There is still lots of preparing for the local history room project and the plans will be available to review prior to the April board meeting.

Six kids were having trouble behaving in the library. Four kids left and two kids continued to hang outside and were bothering patrons coming into the library. The police came and spoke to the two kids and they moved across the street.

One child was missing in the community. The child didn't tell the parents that they were at the library. The police found the child on the computer at the library. The child was okay.

Staff day went well. The staff played MDL trivia, reviewed emergency procedures, toured the old library, reviewed Disney customer service standards, and told individual stories and strengths.

A request for reconsideration form was received for a juvenile fiction book. After Angela reviewed the book and spoke to the concerned patron, she moved the book to the teen section.

Committee Reports:

- Building and Site – did not meet, will possibly meet April 9, 2024 at 6 pm
- Finance- did meet. Will meet April 9, 2024 at 6:45 pm.
- Personnel- did not meet
- Policy- did not meet

Unfinished business: None

New Business:

Board Officer Nominations

The slate of officers proposed for 2024-2025 is below.

President: Ann Fitzpatrick

Vice President: Jerry Marshall

Secretary: Joanne Davis

Treasurer: Carol Bagi

No other nominations were suggested during the board meeting. A motion to approve the slate of officers proposed for 2024-2025 was made by Mary Fountain, supported by Kara Boughton. All present voted yes.

Comments from the board:

Mary Fountain mentioned about how hard MJ Harting-Minkwic worked as treasurer over the past three years.

Comments from the board:

None

Meeting adjourned at 7:50 pm. The next meeting will be April 9, 2024.

Respectfully submitted,
Joanne Davis, Secretary