

Marshall District Library  
Board of Directors  
Regular Meeting  
May 14, 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: Mary Fountain, Kara Boughton, Carol Bagi, MJ Harting-Minkwic, Gerry Marshall, Ann Fitzpatrick, 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:

MJ Harting-Minkwic made a motion to approve the agenda of the May 14, 2024 meeting, supported by Carol Bagi. Motion carried.

Approval of Minutes:

A motion to approve the minutes from April 9, 2024 made by Carol Bagi supported by Mary Fountain.

Financial Report: Treasurer Carol Bagi previously reviewed the bills.

Bills: Carol Bagi made a motion to approve the April 3, 2024 through May 6, 2024 operating bills in the amount of \$121,294.40. All present voted yes.

2024-2055 Equalization Report/Budget Planning

The library has a net gain of \$124 million in taxable value, the majority of this amount is from the Marshall Township. The taxable value includes completed, operational business properties. Last year, the library has had only a net gain of \$13 million in taxable value. The property tax amount that will be dispersed to Marshall District Library will be approximately \$236,488 per year.

Library Directors Report:

Angela updated the board about the millage reduction fraction computation and proposed areas for increases in expenditures and savings.

Committee Reports:

- Building and Site – did meet and may meet prior to the next meeting on June 25, 2024  
The committee met to discuss the plans on the local history room and made some minor suggestions on the plans (i.e., drop ceiling in storage room)
- Finance- did meet and will meet June 25, 2024 at 6:45 pm.
- Personnel- did not meet
- Policy- did not meet

Unfinished business: None

New Business:

Local History Room Plans

The plans were reviewed and revisions were suggested. The plans will be revised and the building and site board will meet again to review the revisions.

Carol Bagi made a motion that was supported by MJ Harting-Minkwic to start the bidding process after the architects have made the revisions and the building and site board approves the revised plans. All present voted yes.

Comments from the board:

MJ Harting-Minkwic wanted to thank Nate Palmer for the tour of the library and the area where the history room will be constructed.

Comments from the public:

None

Meeting adjourned at 7:51 pm. The next meeting will be June 25, 2024.

Respectfully submitted,  
Joanne Davis, Secretary