

Marshall District Library  
Board of Directors  
Regular Meeting  
Date: February 10, 2026

The regular meeting of the Marshall District Library board was called to order by President MJ Harting-Minkwic at 7:04 PM.

Roll call was read by Secretary Kara Boughton

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

**Members Absent:** None

**Others present:** Angela Semifero, Nathan Palmer

President MJ Harting-Minkwic led the group in the Pledge of Allegiance.

**Approval of Agenda:** A motion was made by Joanne Davis to approve the agenda of the February 10, 2026 meeting. Motion was supported by Carol Bagi. *Motion carried.*

**Approval of Minutes:** A motion to approve the minutes of the January 13th meeting was made by Carol Bagi supported by Mary Fountain. *Motion carried*

**Financial Report:** Treasurer Carol Bagi previously reviewed the bills, everything seemed in good order. Bills of note-the auditor bill and the insurance bill were large bills this month. Carol Bagi made the report and recommended paying the bills in the amount of \$116,854.99, all members present voted yes. *Motion Carried*

**Library Directors Report:**

- The library has officially been made a 501c3 tax organization.
- The library received the Tom Franke business Innovation award at the Choose Marshall Chamber dinner for exceptional service and having a creative and entrepreneurial environment for the community.
- Interviews were conducted for the local history intern position, a high school student has been hired and will start next week.
- A position for a clerk has been posted.
- Staff has been working on collecting sports history information for the Marshall area and putting it into a website for people to access.
- Calhoun county has received a grant to bring reasonably priced high speed internet access to all parts of the county. This will be a multi-year project to complete.

**Committee Reports:**

- Building and Site-Did not meet
- Finance-Did meet. Will meet before the March meeting at 6:45 pm
- Personnel- Did not meet
- Policy- Did not meet

**Unfinished business:** None

**New Business:**

- Budget Amendments- \$12,000 was shifted around in the current budget to the Computer Equipment, Professional Services (which includes the auditor report), and Insurance categories. A motion was made to approve the budget with the changes discussed, supported by Ann Fitzpatrick. Role call vote was made, all members present voted yes. *The motion carried.*
- Board Officer Nomination-board members can text or call MJ if they are interested in a different position on the board.

**Comments from board members:**

Carol was curious about the magazines that are being given away, she offered to recycle any that are not taken.

Mary wondered how the used book sale went, it was successful and around \$1,000 was raised. People were just asked to make a donation for the books they selected, many people were very generous.

**Comments from the public:** None

The meeting adjourned at 7:52 pm. The next meeting will be March 10, 2026 at 7:00 pm.

Respectfully Submitted,  
Kara Boughton, Secretary