

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

The regular meeting of the Marshall District Library board was called to order by President MJ Harting-Minkwic at 7:02 PM.

Roll call was read by Secretary Kara Boughton

Members present: Joann Davis, Mary Fountain, Ann Fitzpatrick, MJ Harting-Minkwic, Kara Boughton

Members Absent: Carol Bagi, Jerry Marshall

Others present: Angela Semifero, Nathan Palmer, Benjamin Boughton, Charlie Boughton

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

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

Approval of Minutes: A motion to approve the minutes of the February 10th meeting was made by Mary Fountain, supported by Ann Fitzpatrick. *Motion carried*

Financial Report: Treasurer Carol Bagi is out of town, Mary Fountain previously reviewed the bills, everything seemed in good order. Bills of note- staff development costs and health insurance payments were in this period, as well as snow removal was a larger expense in this period. Mary Fountain made the report and recommended paying the bills in the amount of \$97, 521.04 all members present voted yes. *Motion Carried*

Library Directors Report:

- Angela made several deposits recently so the library is in good financial shape. The property values in Marshall Township were reassessed so we received a check from that.
- Many activities took place in February, including a Stuffed Animal Sleepover, visits from 2nd grade classes, and a Pizza and Stories night for Gordon Elementary.
- Many events are planned for March is Reading Month, including two Pizza and Stories nights which were sponsored by the Underhill Insurance Agency and Sturgis Bank.
- A Marshall High School student has been hired as a digitization intern.
- A position has been posted for a technology assistant , interviews will be conducted next week.
- An Author Hop is planned, 25 authors have applied to participate, they will be located throughout town at local businesses to sign their work and meet people.

Committee Reports:

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

Unfinished business: None

New Business:

- Board officers are up for renewal, no one is term limited and all desire to maintain their current position. A motion was made by Mary Fountain to approve the current slate of officers, supported by Ann Fitzpatrick. All members present voted yes. *Motion carried.*

Comments from board members:

Members were curious about the progress of the planned door and window project in the teen area; a permit has been applied for but not granted yet. Hopefully this will be received soon and construction can begin when the weather is nicer.

Comments from the public: None

The meeting adjourned at 7:22 pm. The next meeting will be April 14, 2026 at 7:00 pm.

Respectfully Submitted,
Kara Boughton, Secretary