

Marshall District Library
Board of Directors
Regular Meeting
Date: April 14, 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: Joanne Davis, Mary Fountain, Ann Fitzpatrick, MJ Harting-Minkwic, Kara Boughton, Carol Bagi, Jerry Marshall

Members Absent: None

Others present: Angela Semifero, Nathan Palmer, Benjamin Boughton

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

Approval of Agenda: A motion was made by Joann Davis to approve the agenda of the April 2026 meeting. Motion was supported by Carol Bagi . *Motion carried.*

Approval of Minutes: A motion to approve the minutes of the March 2026 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-March bills included three payrolls, some maintenance items and contracted services. Carol Bagi made the report and recommended paying the bills in the amount of \$153,742.34, all members present voted yes. *Motion Carried*

Library Directors Report:

- Presently we are less than \$20,000 away in total anticipated revenue for the year with three more months to go. The library is in good financial shape.
- March Is Reading Month was filled with many events, including Pizza and Stories, school visits, and many Spring Break programs.
- Adults After Hours for adults to enjoy socializing and snacks without technology will be taking place again this Friday.
- The Summer Reading theme is 'Unearth A Story'. The summer scavenger hunt will include hunting for dinosaurs and other creatures hiding in local businesses.
- A time capsule put in the library 25 years ago will be opened and a new one will be created this summer.
- A new part time tech assistant has been hired, also a new clerk to help in the evenings.

Committee Reports:

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

Unfinished business: None

New Business:

- **Committee Appointments:** They will remain the same as last year. Motion was made by Joann Davis, supported by Carol Bagi. All members present voted yes. *Motion carried.*
- **Depositories of Library Funds:** Five current depositories are used by MDL. These will remain the same. Motion was made by Carol Bagi, supported by Mary Fountain. All members voted yes. *Motion carried*
- **Official Newspaper:** The Marshall Advisor and Chronicle will continue to be the official newspaper for the library. Motion was made by Mary Fountain, supported by Ann Fitzpatrick. All members present voted yes. *Motion carried*
- **Meeting Dates:** Motion was made by Ann Fitzpatrick to approve the meeting dates for the MDL Board meetings. Supported by Mary Fountain. *Motion carried.*
- **ACH vendor/payment list:** Motion was made by Mary Fountain to approve the current ACH vendor payment list, supported by Carol Bagi. All members present voted yes. *Motion carried.*
- **Per Diem:** Ann Fitzpatrick made a motion that all members be paid for attending meetings. No one supported and the motion did not carry.

Comments from board members: Carol thanked Mary for taking care of the finance committee and making the treasurer's report last month while she was on vacation. Joann commented on the new style of Nathan's report and how professional it looks.

Comments from the public: None

The meeting adjourned at 7:31 pm. The next meeting will be May 12, 2026 at 7:00 pm.

Respectfully Submitted,
Kara Boughton, Secretary