Marshall District Library
Board of Directors
Regular Meeting
Date: June 30, 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: Joanne Davis, Mary Fountain, Ann Fitzpatrick, MJ Harting-Minkwic, Kara Boughton, Carol Bagi, Jerry Marshall

Members Absent: None

Others present: Angela Semifero, Frankie, Benjamin, Charlie and Maggie Boughton

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

Approval of Agenda: A motion was made by Carol Bagi to approve the agenda of the June 2026 meeting. Motion was supported by Ann Fitzpatrick . *Motion carried.*

Approval of Minutes: A motion to approve the minutes of the May 2026 meeting was made by Joanne Davis and supported by Mary Fountain. *Motion carried*

Financial Report: Treasurer Carol Bagi previously reviewed the bills, everything seemed in good order. Bills of note- May 5-June 1 bills of note included two bills for Brain Trust and three bills from World Archives and Granger which made the bills slightly higher than normal. Treasurer Carol Bagi made the report and recommended paying the bills in the amount of $124,540.29 and under gifts and grants for $21,246.31. In addition, the bills from June 2, 2026 through June 24, 2026 for $91,989.87 and under gifts and grants for $830.09, all members present voted yes. *Motion Carried*

Library Directors Report:

- Summer Reading has been fun and busy. Programs have been well attended by all ages.
- The community dinosaur scavenger hunt has been very popular.
- The library has more than a million dollars in all of our various bank accounts.
- An adult patron has been banned from the library for hitting his 16 year old son in the face.
- The Marengo school records have all been digitized.

Committee Reports:
- Building and Site-Did not meet
- Finance-Did meet. Will meet before the August meeting at 6:45 pm
- Personnel- Did meet, discussed employee payroll
- Policy- Did meet, discussed circulation policies

Unfinished business: None

New Business:

- A report from the Personnel Committee was made by Kara Boughton. Minimum wage will be going up to $15/hour as of January 1, 2027. Five employees are not quite at that level and will be given a raise to meet that. All employees will receive a 2% raise at the start of the new fiscal year (July 1, 2026), and potentially another 2% at their annual review**.** Kara Boughton made a motion to make these changes to the employee pay scales, all members present voted yes, the motion carried
- A motion was made by Joanne Davis to accept the current millage rates, supported by Carol Bagi. All members present voted yes, the motion carried.
- Amendment to approve the operating budget made by Joanne Davis, supported by Carol Bagi. All members present voted yes, the motion carried.
- A motion was made by Carol Bagi and supported by Ann Fitzpatrick to amend the gifts and grants fund. All members present voted yes, the motion carried.
- Public Meeting , no comments were made.
- A motion to approve the adoption of 2026-2027 operating budget was made by Carol Bagi and supported by Mary Fountain. All members present voted yes, the motion carried.
- Public Hearing was opened, no comments were made.
- A motion was made by Ann Fitzpatrick to adopt the Gifts and Grants budget for 2026-2027 supported by Mary Fountain. All members present voted yes, the motion carried.
- Joanne Davis made a report on behalf of the Policy Committee to update the circulation policy which included some changed wording for borrowing and changed the rate for non resident library card to $120/year for a family and $60/year for seniors and veterans. Joanne Davis made a motion to accept these changes, all members present voted yes, the motion carried
- Joanne Davis also made a motion to update some wording to the Public Relations Policy which includes clarification of the policy language was updated to state that events are scheduled based upon many factors, including the interest and needs of the community, cost, and staff availability. Programs will not be offered that promote sales of a product or to solicit business. All members present voted yes, the motion carried.

Comments from board members: None

Comments from the public: None

The meeting adjourned at 7:52 pm. The next meeting will be August 11, 2026 at 7:00 pm.

Respectfully Submitted,
Kara Boughton, Secretary