

Marshall District Library
Board of Directors
Regular Meeting
May 12, 2026

The regular meeting of the Marshall District Library was called to order by MJ Harting-Minkwic at 7:00 pm.

Roll call was read by Mary Fountain.

Members present: Ann Fitzpatrick, Mary Fountain, Carol Bagi, Jerry Marshall, and MJ Harting-Minkwic

Members Absent: Joanne Davis and Kara Boughton

Others present: Angela Semifero and Karli Withee

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

Approval of Agenda: Carol Bagi made a motion to approve the agenda of the May 12, 2026 meeting, supported by Ann Fitzpatrick. *Motion carried.*

Approval of Minutes: A motion to approve the minutes of April 14, 2026 made by Carol Bagi, supported by Ann Fitzpatrick. *Motion carried.*

Financial Report: Treasurer Carol Bagi previously reviewed the bills from April 4-May 4, 2026. Everything seemed in good order. Bills of note: a large construction bill from Schweitzer for \$66,325.00.

Bills: Carol Bagi made a motion on behalf of the Finance Committee to approve the April bills in the amount of \$180,022.52. *All present voted yes. Motion carried.*

Library Directors Report:

- We will need to schedule policy and personnel committee meetings before the next board meeting. Policy will meet at 6:00 pm on June 30, 2026 and Personnel at 6:30 on June 30, 2026.
- Work on the windows, emergency door, and paving has been completed. There is still some interior floor work to be done.
- The library received a \$7,000 donation from a local resident and \$700 in other donations.
- ALA's Annual conference will take place in Chicago this year. Staff members attending will be Chelsea, Josh, and Zack.
- Library Staff are excited about the Summer Reading Program 2026 – Unearth a Story.

Committee Reports:

- Building and Site-did not meet
- Finance-Met at 6:45 pm to review the bills. Will meet June 30, 2026 at 6:45 pm
- Personnel- did not meet. Will meet June 30, 2026 at 6:30 pm.
- Policy- did not meet. Will meet June 30, 2026 at 6:00 pm.

Unfinished business: None.

New Business: None.

- Committee Appointments
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Comments from board members: None.

Comments from the public: None.

Meeting adjourned at 7:25 pm. The next meeting will be June 30, 2026 at 7:00 pm.

Respectfully submitted,
Mary Fountain