Marshall District Library
Board Minutes
April 12, 2011

President Fran Rauth called the meeting to order at 7:00 PM in the MDL board room, at 124 W. Green St., Marshall, MI 49068

Present: President Fran Rauth, Vice-president Lynda Dunn, Treasurer Carole Tabiadon, Secretary Ben Lark, Trustees Frances Franklin, Matt Rodgers

Absent: None

Others present: Interim Director Angela Semifero had to leave for a few minute due to another meeting obligation with Nate Palmer sitting in for her.

Agenda: Change to agenda was made by first swearing in Lynda Dunn to a new term of office. Motion Franklin/support Tabiadon. Voice vote - approved.

Minutes: Motion Tabiadon/support Franklin to approve minutes of March 8, 2011. Voice vote - approved.

Board Officers: Elected for the coming year is President Carole Tabiadon, Vice-president Frances Franklin, Treasurer Lynda Dunn, Secretary Ben Lark on a motion by Dunn/support Rauth. Voice vote - approved.

Bills: Motion Tabiadon/support Rodgers to approve payment of bills in the amount of $72,367.85. Roll call - Yes: Rauth, Dunn, Tabiadon, Rodgers, Lark. No - none.

Library Director's Report - Received from Interim Director Semifero and department heads.

Committee Reports
**** Building & Site - did not meet.***
**** Finance - did not meet.***
**** Personnel - did not meet.***
**** Policy - did not meet.***

Unfinished Business
**** Millage renewal update of activities including letters written, yard signs posted, etc.***
**** Reviewed Board Goals for 2011 - 2012. Some items clarified.***
**** Homer Library Agreement was approved by both Homer & Marshall.***

New Business
**** Nominations for board officers 2011-2012 completed earlier in agenda.***
**** Committee appointments will be worked out later by President Tabiadon.***
**** Designate Depositories of Library funds, official newspaper & auditors. Motion by Rauth/ support Dunn to approve list provided. Voice vote - approved.***
**** Meeting Date Calendar. Motion by Dunn/support Rauth to approve. Voice vote - approved.***
**** Authorize ACH vendor/payment list. Motion by Rodgers/support Rauth to accept. Voice vote - approved.***
**** Per Diem died for lack of a motion.***
**** Meeting Room Policy was discussed with policy clarified. Some special requests might need to be referred to the Board.***

Comments From Board Members
**** Lark suggested that it might be good to begin our meetings with the Pledge to the American Flag.***

Comments From the Public

Next meetings - 7:00 PM
May 10, 2011 - budget
June 28, 2011

Adjourned: 8:25 PM
Submitted - Ben F. Lark, Secretary