

*Marshall District Library
Board Minutes
August 9, 2011*

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

Present: President Carole Tabiaddon, Vice-president Frances Franklin, Treasurer Lynda Dunn, Secretary Ben Lark, Trustee Donna Daines, Trustee Matt Rodgers

Excused: Trustee Fran Rauth

Others present: Interim Director Angela Semifero and Nate Palmer, Head of Systems & Facilities

Pledge of Allegiance to the Flag

Agenda: Motion to accept Dunn/support Daines to accept. Voice vote - approved.

Minutes: Motion to accept Dunn/support Daines with corrections. Voice vote - approved.

Financial Report, including payment of bills: Motion Dunn/support Lark to approve payment of bills in the amount of \$173,826.26. Roll call - Yes: Dunn, Rodgers, Franklin, Daines, Tabiaddon, Lark. No - none.

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

Committee Reports:

- * Building & Site - Report presented.*
- * Finance - Report presented.*
- * Personnel - Report presented.*
- * Policy - did not meet.*

Unfinished Business:

- * Discussed former agreement with the Homer Library. Motion Daines/support Lark to rescind prior agreement. Voice vote - approved.*
- * Motion Franklin/support Rodgers to establish a new agreement. Roll call - Yes: Daines, Tabiaddon, Rodgers, Dunn, Franklin, Lark. No - none.*

New Business:

- * Moved Dunn/support Daines to approve the 2011-12 Goals for the Library Director with modifications. Voice vote - approved.*
- * Motion Dunn/support Rodgers to renew the membership for the Woodlands Library Cooperative. Voice vote - approved.*

** Motion Daines/support Dunn to approve the Interim Library Director's Evaluation. Voice vote - approved. The individual evaluation sheets were given to the Secretary to destroy.*

** Library Director's Agreement was presented by the Personnel Committee for discussion. Motion to accept the agreement Dunn/support Lark. Roll call - Yes: Rodgers, Franklin, Tabiaddon, Dunn, Daines, Lark. No - none.*

Board Comments: None.

Comments from Public: None

*Next Meetings - 7:00 PM
September 13, 2011
October 11, 2011*

*Adjourned: 7:53 PM
Submitted - Ben F. Lark, Secretary*