

**Marshall District Library
Board Minutes
February 8, 2011**

President Frances 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 Frances Rauth, Vice-president Lynda Dunn, Treasurer Carole Tabiaddon, Secretary Ben Lark, Trustees Shirley Works, & Matt Rodgers.

Absent: Frances Franklin

Others present: Interim Director Angela Semifero, Michael Hindenach, Sue Ott.

Agenda: Motion Tabiaddon/support Works to approve. Voice vote - approved.

Minutes: Motion Dunn/support Works to approve minutes of December 14, 2010. Voice vote - approved.

Bills: Motion Tabiaddon/support Dunn on financial report including payment of bills with Total Operating Expense of \$84,991.37 for January and \$59,070.50 for February. Roll call - Yes: Works, Dunn, Rauth, Tabiaddon, Rodgers, Lark. No: None.

Guest Presentation: Michael Hindenach, Mgr., Marshall Economic Development appeared to explain how adding two business properties would effect tax capture of these properties and how it would effect the District Library on tax sharing. Library Board will add this item to our March agenda for a statement of support.

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

Committee Reports

*** Building & Site - did not meet.**

*** Finance - met Feb. 8, 2011. Made some minor adjustments to a few line items for clarification. Revenue over expenditures still in a favorable condition.**

*** Personnel - met Dec. 28, 2010. Discussed shared paid time inquiry re sharing paid sick leave days with other employees. Recommended to board that this be done on an individual request basis. Committee proposed a 1% interim retroactive pay increase for employees Beth Dawson & Jen Wrzesinski. Moved Dunn/support Lark. Roll call - Yes: Rodgers, Rauth, Works, Dunn, Tabiaddon, Lark. No: None.**

***Policy - did not meet.**

Unfinished Business: Semifero reported on requests for grant funding had been forwarded to Enbridge, Inc. along with letters of support.

New Business:

*** Swore in new board member Matt Rodgers.**

*** Discussed board member terms and reappointments.**

*** Millage resolution. Board felt a wording clarification might be in order. A meeting to discuss was set for Feb. 15, 2011, but Semifero was able to immediately contact attorney for possible wording change. Planned meeting was canceled as preferred wording was inserted in the millage resolution document. Moved to accept new wording Tabiaddon/support Works. Voice vote - approved.**

Note: Board Secretary was instructed to deliver the Resolution Submitting Millage Proposal to elections clerk in county clerk's office. Secretary Lark delivered the document on Feb. 9, 2011 at 10:30 AM to elections clerk. Clerk requested document also be sent to her in an electronic "word"

format, an approved abbreviated wording needed when notice is posted in local newspaper, and we needed to designate the official newspaper we desire to use. Secretary Lark conveyed this information personally to Angela Semifero at 11:00 AM on the same date. She stated she would handle with elections clerk.

** Discussed Afterschool Arts Apprenticeship program.*

Other - Sue Ott, Clarence Township Representative brought a request from her Township Board re usage of the Marshall District Library. Discussion held with clarification provided for her.

Comments from board members - two members shared some thoughts.

Next Meeting
7:00 PM, March 8, 2011

Adjourned: 8:40 PM,
Submitted - Ben F. Lark, Secretary