

**Marshall District Library  
Board Minutes  
October 11, 2011**

***President Carole Tabiadon 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 Tabiadon, Treasurer Lynda Dunn, Secretary Ben Lark, Trustee Donna Daines, Trustee Fran Rauth, Trustee Matt Rodgers***

***Excused: Vice-president Frances Franklin***

***Others present: Angela Semifero, Library Director, and Nate Palmer, Head of Systems & Facilities; Bruce Rapp, Eckford Twp. Supervisor; Kim Hinkley Eckford Twp. Clerk; Teresa Baylis, Eckford Twp. Treasurer***

***Pledge of Allegiance to the Flag***

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

***Minutes: Motion to accept minutes of last board meeting Rauth/support Dunn. Voice vote - approved.***

***Financial Report, including payment of bills: Motion Dunn/support Daines to approve payment of bills in the amount of \$79,225.16. Roll call - Yes: Rodgers, Rauth, Tabiadon, Dunn, Daines, Lark. No - none.***

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

***\* Discussed adult programming.***

***Committee Reports:***

***\* Building & Site - Didn't meet.***

***\* Finance - Met Oct. 11, 2011.***

***\* Personnel - Will need to meet in near future to discuss Public Act 152.***

***\* Policy - Didn't meet.***

***Unfinished Business:***

***\* None.***

***New Business:***

***\* Discussed library hours for the Retail Open House on Dec. 2, 2011.***

***Recommendation to extend library hours to 9 PM to benefit the public on motion by Rauth/support Rodgers. Voice vote - approved.***

*\*Eckford Township Board members were in attendance to voice the opinions of their electorate re our recent decision to discontinue shared revenue as it involved the Homer District Library. The MDL Board will discuss this matter at future meetings.*

*Board Comments: Several board comments were made.*

*Comments from Public: None*

*Next Meetings - 7:00 PM  
November 8, 2011  
December 13, 2011*

*Adjourned: 7:40 PM  
Submitted - Ben F. Lark, Secretary*