

**Marshall District Library  
Board Minutes  
March 8, 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 Tabiaddon, Secretary Ben Lark, Trustees Frances Franklin, Shirley Works, Matt Rodgers.**

**Absent: None**

**Others present: Interim Director Angela Semifero**

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

**Minutes: Motion Tabiaddon/support Works to approve minutes of February 8, 2011. Voice vote - approved.**

**Bills: Motion Tabiaddon/support Works to approve payment of bills in the amount of \$64,759.16. Roll call - Yes: Rauth, Dunn, Works, Franklin, Tabiaddon, Rodgers, Lark. No: None.**

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

**Committee Reports**

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

**\* Finance - Met March 8, 2011. Further refined some line items in the Operating Budget for audit clarification.**

**\* Personnel - did not meet.**

**\* Policy - met March 7, 2011. Proposed some wording clarification and additions to the Library Collection Development Policy. Board discussed but items tabled until next month's meeting.**

**Unfinished Business: County Election Clerk needed exact language that the board wanted approved for listing in area publications re the upcoming millage proposal for the May 3, 2011 election. Motion Rodgers/support Works to use the full wordage as the proposal will appear on the ballot.**

**Voice vote - approved.**

**New Business:**

**\* Budget Adjustments. Motion Tabiaddon/support Works to adjust the line items as outlined in the revised draft Operating Budget. Roll call - Yes: Tabiaddon, Works, Rodgers, Dunn, Rauth, Franklin, Lark. No: None.**

**\* Board Goals. Chairperson Rauth encouraged board members to review the board goals. Suggested increased attendance at township, city and other meetings in the community.**

**\* Board Officer Discussion. Chair requested that trustees promptly notify Interim Director Semifero where they would like to serve as officers of the board for the coming year. Trustee Works was thanked for her valuable service during the past years, as this was her last board meeting. Trustee Dunn's term would also be up this year, but she has already been re-appointed by her township.**

**\* Donor/Volunteer Reception. Board decided that this event should be held in the near future with a possible daytime scheduling rather than an evening. The hope was that more people would be in attendance. Funding would probably come from the Hughes Trust with exact date to be determined. Motion Works/ support Dunn to approve having a donor/volunteer reception. Voice vote - approved.**

**\* Homer Public Library Agreement. Discussed the Library Services Contract that has been in effect between MDL and the Homer Public Library. Motion - Tabiaddon/support Rodgers to**

*continue the agreement for a period expiring June 30, 2015. Roll call - Yes: Franklin, Tabiaddon, Rauth, Rodgers, Works, Dunn, Lark. No: None.*

*Comments from board members.*

*Comments from the public.*

***Next Meetings - 7:00 PM***  
***April 12, 2011 - annual meeting***  
***May 10, 2011 - budget planning***

***Adjourned: 8:00 PM***  
***Submitted - Ben F. Lark, Secretary***