

**Marshall District Library
Board Minutes
May 10, 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 Matt Rodgers.

Absent: Trustee Fran Rauth

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

Pledge to the Flag.

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

Minutes: Motion Franklin/support Dunn to approve with correction under item Bills to add Franklin's name in support of the motion. Voice vote - approved.

Financial report, including approval of bills: Motion Dunn/support Lark to approve payment of bills in the amount of \$68,625.77. Roll call - Yes: Dunn, Franklin, Tabiaddon, Rodgers, Lark. No - none.

Library Director's Report - Received from Interim Director Semifero and department heads. With special note that the recent millage to support the library passed with huge support from the City and townships.

Committee Reports

- * Building & Site. Did not meet, but meeting scheduled for May 24, 2011 at 1:00 PM.**
- * Finance - met at 6:30 PM this evening. Meeting scheduled for June 28, 2011, at 6:30 PM.**
- * Personnel - Meeting scheduled for May 24, 6:30 PM.**
- * Policy - Meeting scheduled for June 2, 2011, at 6:30 PM.**

Unfinished Business

- * Homer Library Agreement. Before signing, it was suggested by Franklin that it should be reviewed by our attorney and auditor to make certain it is a legal document. Semifero will handle and report back.**
- *Library Technology Update. Nate Palmer from staff reviewed the upgrading of equipment, software, connections, etc. that has taken place in the past year. Every piece of equipment has been replaced or updated. Building security was discussed.**

New Business

- * Budget Planning Review. Semifero reviewed the revised draft for 2011-12 with comparisons.**

Board Comments

- * Tabiaddon shared a personal letter received in strong support of the library functions and compliments to Interim Director Semifero. Franklin also shared a similar letter.**

Comments from Public - none.

**Next meetings - 7:00 PM
June 28, 2011
August 9, 2011**

Adjourned: 8:20 PM

Submitted - Ben F. Lark, Secretary