

*Marshall District Library
Board Minutes
September 13, 2011*

President Carole Tabiaddon called the meeting to order at 7:04 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 Fran Rauth, Trustee Matt Rodgers

Others present: Angela Semifero, Library Director, and Jen Wrzesinski, Head of Public Services

Pledge of Allegiance to the Flag

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

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

Financial Report, including payment of bills: Motion Dunn/support Rauth to approve payment of bills in the amount of \$88,133.61. Roll call - Yes: Rodgers, Rauth, Franklin, Tabiaddon, Dunn, Daines, Lark. No - none.

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

- * Discussed personal property tax.*
- * Jen Wrzesinski reviewed the after school programs and controlled environment.*

Committee Reports:

- * Building & Site - Didn't meet.*
- * Finance - Met Sep. 23, 2011.*
- * Personnel - Didn't meet.*
- * Policy - Didn't meet.*

Unfinished Business:

- * None.*

New Business:

- * Reviewed printer bids from four different companies. Motion Rauth/ support Lark to accept bid from Hasselbring Clark. Roll call - Yes: Daines, Tabiaddon, Rodgers, Dunn, Franklin, Rauth, Lark. No - none.*
- * Homer District Library wanted some representation from MDL to attend their board meeting to explain our decision to discontinue shared revenue.*

Board Comments: Trustee Rauth welcomed back.

Comments from Public: None

*Next Meetings - 7:00 PM
October 11, 2011
November 8, 2011*

Adjourned: 7:45 PM

Submitted - Ben F. Lark, Secretary