

## Marshall Community Library Board Meeting March 18, 2024

Meeting called to order at 5:00 by President Braithwaite. Present: Director Armstrong, Braithwaite, Abrahamson, Wollner, Riley, Hafner-Lazers, Maloney. Absent: Gibbons.

Motion by Wollner, second by Maloney to approve February board minutes. Motion carried.

Motion by Hafner-Lazers, second by Maloney for approval of previous month's bills. Motion carried.

Agenda item 1 – Update - The Library Capital Restricted Fund CD for \$200,000 was renewed for 60 months at 3.8% at F&M State Bank.

Agenda item 2 – Motion by Braithwaite, second by Maloney to approve the Adjacent County Reimbursements requests (total \$3,746) through SCLS. Motion carried.

Agenda item 3 – Internet and Computer Use Policy shared and discussed. Action tabled until next month.

Motion by Braithwaite, second by Abrahamson to adjourn at 5:40. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary