

Marshall Community Library Board Meeting October 17, 2022

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

Motion by Wollner, second by Abrahamson to approve previous month's minutes. Motion carried.

Motion by Braithwaite, second by Hafner-Lazers for approval of September 2022 bills. Motion carried.

Agenda item 1 - Motion by Hafner-Lazers, second by Abrahamson to approve the proposed calendar for 2023 Closed/Holiday Days through December 25, 2023. Motion carried.

Motion by Hafner-Lazers, second by Abrahamson to move the MCL Board meeting from January 16, 2023 to January 23, 2023 due to Martin Luther King Jr. Day and to move the MCL Board meeting from June 19, 2023 to June 26, 2023 due to Juneteenth Holiday. Motion carried.

Agenda item 2 - Motion by Braithwaite, second by Hafner-Lazers to adjust the Library Director's compensation to show a 4% increase for 2023. Motion carried unanimously.

Motion by Hafner-Lazers, second by Riley to adjourn the meeting at 5:24. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary