

Marshall Community Library Board Meeting January 23, 2023

Meeting called to order at 5:00 by President Braithwaite. Present: Director Armstrong, Braithwaite, Freidel, Wollner, Abrahamson, Riley, Elesa Kinder (Village Board representative) Absent: Hafner-Lazers. Guest: Janice Freidel

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

Motion by Braithwaite, second by Freidel for approval of last month's bills. Motion carried.

Agenda item 1 – Motion by Riley, second by Wollner to approve the Emergency Closing Policy. Motion carried.

Motion by Braithwaite, second by Riley to adjourn at 5:25pm. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary