

Marshall Community Library Board Meeting

February 20, 2023

Meeting called to order at 5:00 by President Braithwaite. Present: Director Armstrong, Braithwaite, Freidel, Wollner, Riley, Abrahamson, Hafner-Lazers. Online – Gibbons. Guest: Janice Freidel

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

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

Agenda item 1 – Motion by Freidel, second by Wollner to approve the Annual Report to the Department of Public Instruction for 2022. Motion carried.

Agenda item 2 – Motion by Braithwaite, second by Hafner-Lazers to renew the Library Capital Restricted Fund Certificate of Deposit at F&M Bank for 60 months at 3.25%. Motion carried.

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

Minutes submitted by

Mary Riley

Board Secretary