

Marshall Community Library Board Meeting

March 20, 2023

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

Motion by Hafner-Lazers, second by Friedel to approve previous month's minutes. Motion carried.

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

Agenda item 1 – Capital Restricted Fund CD Renewal – Update: renewed by bank for 1 year @ 4.25%. Will come up again in 2024. No Action Needed.

Agenda item 2 – Motion by Freidel, second by Gibbons to approve 2023 Adjacent County Reimbursement requests through SCLS. Motion carried.

Agenda item 3 – Motion by Hafner-Lazers, second by Riley to approve to add an additional Library Assistant I position. Motion carried.

Motion to adjourn by Wollner, second by Braithwaite at 5:35. Motion carried.

Minutes submitted by

Sarah Wollner

Board Member