

Marshall Community Library Board Meeting April 17, 2023

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

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

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

Agenda item 1 – Motion by Wollner, second by Hafner-Lazers to have the library closed to the public on May 30 and for May 30 to be a staff in-service day because of a network outage due to SCLS moving their headquarters to a new location. Motion carried.

Agenda item 2 – Library board appointments – Joe Freidel has resigned from the Marshall Community Library Board. A replacement will be appointed by Village President Campbell. A motion was made by Braithwaite and seconded by Abrahamson to recognize and commend Joe Freidel for his many years of dedication and service to the Marshall Community Library. Motion carried.

Thank you, Joe Freidel!

Agenda item 3 – Motion by Hafner-Lazers, second by Wollner to renew the \$15,000 CD for 29 months at 4.5%. Motion carried.

Motion by Hafner-Lazers, second by Riley to adjourn at 5:27. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary