

Marshall Community Library Board Meeting June 26, 2023

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

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

Motion by Riley, second by Braithwaite for approval of bills for previous month. Motion carried.

Agenda item 1 – Discussion held on review of materials selection policy. Policy will be rewritten/changed and represented to Library Board at a future meeting.

Agenda item 2 – Motion by Maloney, second by Wollner to have director offer surplus shelving (3 shelves formerly used for paperback collection and 3 spinner shelves) to other libraries. If no other library has need of them, Director may dispose of them. Motion carried.

Agenda item 3 – Long time board member, Joe Freidel, passed away recently. The library board sends our condolences to Joe's family. Funeral memorials were made to the Marshall Community Library.

Motion to adjourn at 6:00 by Abrahamson, second by Braithwaite. Motion carried.