

Marshall Community Library Board Meeting July 17, 2023

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

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

Motion by Maloney, second by Hafner-Lazars for approval of bills for the previous month. Motion carried.

Agenda item 1 – Motion by Hafner-Lazars, second by Riley to approved the updated materials selection policy as amended. Motion carried.

Agenda item 2 – Motion by Hafner-Lazars, second by Wollner to approve the Overdrive, Advantage and ILS fees for 2024. Motion carried.

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

Minutes submitted by

Mary Riley

Board Secretary