

Marshall Community Library Board Minutes August 21, 2023

Meeting called to order at 4:59 by President Braithwaite. Present: Director Armstrong, Braithwaite, Abrahamson, Hafner-Lazers, Riley, Maloney. Online: Gibbons. Absent: Wollner.

Motion by Hafner-Lazers, second by Maloney to approve July minutes. Motion carried.

Motion by Hafner-Lazers, second by Maloney for approval of July bills. Motion carried.

Agenda item 1 – Discussion held regarding the library wage scale. No action taken at this time. Further discussion to be held next month.

Agenda item 2 – Preliminary 2024 library budget presented and discussed. No action taken at this time.

Agenda item 1 – Motion by Braithwaite, second by Abrahamson to convene into Closed Session per Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. (2024 Library staff wages and titles) Motion carried.

Motion by Braithwaite, second by Abrahamson to reconvene to Open session per Wisconsin Statutes 19.85 (2)

No action taken regarding library staff wages and titles.

Motion to adjourn by Abrahamson, second by Riley at 6:00 p.m. Motion carried.

Minutes submitted by

Mary Riley

Library Board Secretary