

Marshall Community Library Board Meeting September 18, 2023

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

Motion by Abrahamson, second by Hafner-Lazers to approve August minutes. Motion carried.

Motion by Hafner-Lazers, second by Riley for approval of August bills. Motion carried.

Agenda item 1 – Motion by Braithwaite, second by Wollner to approve the Dane County Standards Amendment Resolution. Motion carried.

Agenda item 2 – Motion by Hafner-Lazers, second by Abrahamson to approve the Library Wage Scale. Motion carried.

Agenda item 3 – Motion by Hafner-Lazers, second by Wollner to approve the proposed wage scale for the 2024 Library Budget. Motion carried.

Motion by Hafner-Lazers, second by Wollner to approve the proposed 2024 Library Budget. Motion carried.

Agenda item 4 – Motion by Braithwaite, second by Riley to purchase a family work station for \$4,000 using the Joe Freidel Memorial gift and the Library Board's Gifts and Grants account. Motion carried.

Motion to adjourn at 5:40 by Braithwaite, second by Hafner-Lazers. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary