

Marshall Community Library Board Meeting  
October 16, 2023

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

Motion by Wollner, second by Abrahamson to approve September minutes.  
Motion carried.

Motion by Hafner-Lazers, second by Wollner for approval of September bills.  
Motion carried.

Agenda item 1 - Motion by Riley, second by Hafner-Lazers to close the library at 12 noon on February 17, 2024 for the Friends of the Library Fundraiser event.  
Motion carried.

Agenda item 2 - Motion by Abrahamson, second by Wollner to approve the 2024 Library Holidays/closed days as proposed by Director Armstrong. Motion carried.

Agenda item 3 - Motion by Hafner-Lazers, second by Abrahamson to move the January Library Board Meeting to January 22, 2024 due to the holiday schedule.  
Motion carried.

Motion to adjourn by Hafner-Lazers, second by Braithwaite at 5:22 pm. Motion carried.

Minutes submitted by  
Mary Riley  
Board Secretary