

Marshall Community Library Board Meeting December 18, 2023

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

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

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

Agenda item 1 – Motion by Hafner-Lazers, second by Riley to approve the Assistant Director Position Description as presented to the Library Board with one change under Education and Experience to read “Bachelor’s degree preferred.”
Motion carried.

Agenda item 2 – Motion by Hafner-Lazers to approve the updated library card application. Motion carried.

Motion at 5:35 to adjourn by Hafner-Lazers, second by Riley. Motion carried.