

Marshall Community Library Board Meeting November 20, 2023

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

Motion by Hafner-Lazers, second by Riley to approve October minutes. Motion carried.

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

Motion by Braithwaite, second by Hafner-Lazers to approve the 2024 Dane County Library Service Agreement. Motion carried. Agreement signed by Braithwaite and Riley.

Motion to Adjourn at 5:25 by Hafner-Lazers, second by Riley. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary