

Marshall Community Library Board Meeting – February 19, 2024

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

Motion by Wollner, second by Maloney to approve January minutes. Motion carried.

Motion by Maloney, second by Wollner for approval of January bills. Motion carried.

Agenda item 1 – Motion by Wollner, second by Maloney to have Director Armstrong move forward with e-rate/CIPA compliancy policy application process. Motion carried.

Agenda item 2 – Motion by Maloney, second by Abrahamson to approve the 2023 Annual Report to the Department of Public Instruction. Motion carried.

Agenda item 3 – Motion by Braithwaite, second by Wollner to reinvest the Library Capital Restricted Fund CD for \$200,000 for 60 months at 3.8% through Farmers and Merchants State Bank, Marshall and Waterloo. President Braithwaite will inform Denise at Village of Marshall to proceed with this.

Motion to adjourn at 5:35 by Abrahamson, second by Braithwaite. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary