

Marshall Community Library Board Meeting: June 17, 2024

Meeting called to order at 5:00 by President Braithwaite.

Present: Director Armstrong, Braithwaite, Abrahamson, Wollner, Riley, Hafner-Lazers. Absent: Maloney, Bowman.

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

Motion by Hafner-Lazers, second by Riley for approval of previous month's bills.
Motion carried.

Agenda item 1 – LED Lamps Focus on Energy Project - updates shared and discussed. Action tabled until future meeting.

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Agenda item 2 – Air Handler System upgrade shared and discussed. Action tabled until future meeting.

Motion to adjourn at 5:25 by Hafner-Lazers. Motion carried.

Minutes submitted by
Sarah Wollner
Board Secretary