

Marshall Community Library Board Meeting: July 15, 2024

Meeting called to order at 5:02 by President Braithwaite.

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

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

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

Agenda item 1 – Motion by Wollner, second by Hafner-Lazers to approve the Overdrive, Advantage, and ILS fees for 2025. Motion carried.

Agenda item 2 – LED Lamps Focus on Energy Project - updates shared and discussed. Action tabled until future meeting.

Motion to adjourn at 5:36 by Braithwaite. Motion carried.

Minutes submitted by
Sarah Wollner, Board Secretary