

Marshall Community Library Board Meeting: October 21, 2024

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

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

Motion by Abrahamson, second by Maloney to approve September board minutes. Motion carried.

Motion by Maloney, second by Riley for approval of previous month's bills. Motion carried.

Agenda item 1 - Air Handler System upgrade updates shared. Action tabled until later meeting.

Agenda item 2 - 2025 Library Holidays/closed days. Motion to move January board meeting to be moved to January 27 due to MLK Day by Maloney, seconded by Hafner-Lazers. Motion carried. Motion to approve the proposed Library Holidays/closed days by Abrahamson, seconded by Maloney. Motion carried.

Motion to adjourn at 6:00 by Hafner-Lazers. Motion carried.

Minutes submitted by
Sarah Wollner, Board Secretary