

Marshall Community Library Board Meeting: August 18, 2025

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

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

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

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

Director's Report

Agenda item 1 - Discussion only of Proposed 2026 Budget

Agenda item 2 - Motion to convene into Closed Session per Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. (Employee title/wage discussion) made by President Braithwaite, second by Hafner-Lazers. Motion carries.

Agenda item 3 - Motion to reconvene to Open Session per Wisconsin Statutes 19.85(2) by President Braithwaite, second by Riley. Motion carries.

Agenda item 4 - Action from Closed Session. Motion to hire Nathan Schelthelm as Technology/Adult Programming Services Librarian at \$16/hr by Hafner-Lazers, second by Maloney. Motion carries.

Motion to adjourn at 5:46 by Hafner-Lazers. Motion carried.

Minutes submitted by
Sarah Wollner, Board Secretary