

Marshall Community Library Board Meeting: September 15, 2025

Meeting called to order at 5:01 by President Braithwaite.

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

Motion by Maloney, second by Riley to approve August board minutes. Motion carried.

Motion by Braithwaite, second by Wollner for approval of previous month's bills. Motion carried.

Director's Report

Agenda item 1 - Motion made by Braithwaite to approve the reinvestment of the Gifts and Grants Certificate of deposit (due for renewal on 9/25) into a 25 month CD at Farmers and Merchant, seconded by Riley. Motion carried.

Agenda item 2 - Discussion of Proposed 2026 Budget. Motion made by Braithwaite to request the Village fundee the entire budget increase at \$9600, seconded by Maloney. Motion carried.

Agenda item 3 - Behavior Policy Review. Motion by Maloney to approve the new Behavior Conduct Policy as amended, seconded by Riley. Motion carried.

Motion to adjourn at 5:44 by Maloney. Motion carried.

Minutes submitted by
Sarah Wollner, Board Secretary