

Marshall Community Library Board Meeting: October 20, 2025

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

Present: Director Armstrong, Braithwaite, Wollner, Riley, Maloney, Bowman, Abrahamson, Hafner-Lazers. Guest: Village President John Schuepbach

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

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

Director's Report

Agenda items 1, 2 & 3 - Motion by Braithwaite to decommission the policies on Blades, Skates; Cell Phone Use, and Service Animals Policies, as they are addressed in the new Conduct Policy; seconded by Maloney. Motion carried.

Agenda Item 4 - Motion by Braithwaite 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), seconded by Maloney. Motion carried.

Agenda item 5 - Motion by Braithwaite to reconvene to Open Session per Wisconsin Statutes 19.85(2), seconded by Abrahamson. Motion carried.

Agenda Item 6 - Action from Closed Session: Motion by Braithwaite that Amy Hensler be promoted to Library Assistant II at a rate of \$14.50 per hour, seconded by Maloney. Motion carried. Motion by Braithwaite that Emily Smith be hired as an Library Assistant I at a rate of \$13 per hour, seconded by Riley. Motion carried.

Motion to adjourn at 5:24 by Abrahamson. Motion carried.

Minutes submitted by
Sarah Wollner, Board Secretary