

Marshall Community Library Board Meeting January 18, 2021

Meeting called to order at 5:00 by President Braithwaite. Present: Braithwaite, Director Armstrong, Freidel, Riley, Wollner. Online : Hayden-Gardenier, Gibbons. Absent: Chadwick.

Motion by Freidel, second by Wollner to approve previous month's minutes. Motion carried.

Financial Report - two CDs maturing in May. We will have to make decisions at that time on how to renew - split or combine?

Motion by Riley, second by Wollner for approval of bills. Motion carried.

Agenda item 1 - Motion by Freidel, second by Wollner and Gibbons to have Director Armstrong write a revised library policy regarding weapons prohibition in the library. Motion carried. Director will present revision at February board meeting.

Given that Village President John Schuepbach is not running for re-election, President Braithwaite and the Library Board wish to thank Schuepbach for his support for the Marshall Community Library as both Village President and Village Trustee.

Motion to adjourn at 5:30 by Braithwaite, second by Wollner. Motion carried.

Minutes submitted by

Mary Riley

Secretary