

Marshall Community Library Board Meeting January 24, 2022

Meeting called to order by President Braithwaite at 5:00. Present: Braithwaite, Director Armstrong, Hafner-Lazer, Freidel. Present online: Abrahamson, Gibbons, Wollner, Riley.

Motion by Freidel, second by Braithwaite to approve December 2021 minutes. Motion carried.

Motion by Braithwaite, second by Hafner-Lazers for approval of bills. Motion carried.

Agenda item 1 - Motion by Braithwaite, second by Freidel to approve Lake City Glass to repair the window in the Library Community Room. Braithwaite will contact Brian with the Village of Marshall to facilitate this. Motion carried.

Agenda item 2 - Motion by Braithwaite, second by Abrahamson to reinvest the CD (Certificate of Deposit) coming due on Feb 5 in a 16-month CD. Motion carried.

Motion to adjourn at 5:20 by Freidel, second by Hafner-Lazers. Motion carried.

Minutes submitted by

Mary Riley

Secretary