

Marshall Community Library Board Meeting November 18, 2019

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

Motion by Gibbons, second by Hayden-Gardenier to approve last month's minutes. Motion carried.

No Financial Report

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

Agenda item 1 - Motion by Gibbons, second by Wollner to approve the Nuisance Bug Policy. Motion carried.

Agenda item 2 - Update on 2020 Library budget. The 2020 budget has been approved by the Village Board.

Motion to adjourn at 5:45 by Wollner, second by Freidel. Motion carried.

Minutes submitted by

Mary Riley, Secretary