

Marshall Community Library Board Meeting February 17, 2020

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

Motion by Gibbons, second by Freidel to approve January 2020 meeting minutes. Motion carried.

Motion by Gibbons, second by Freidel to approve bills. Motion carried.

Financial Report - Capital CD is coming due on March 4. Motion by Gibbons, second by Wollner to place this money in a 16 month CD at 1.9% at F&M Bank. Motion carried. President Braithwaite will have Village renew this CD at the bank.

Agenda item 1 - Annual report. Motion by Riley, second by Gibbons to approve the annual report for Marshall Community Library. Motion carried.

Motion to adjourn at 5:25 by Freidel, second by Wollner. Motion carried.

Minutes submitted by

Mary Riley

Secretary