

Marshall Community Library Board Meeting February 18, 2019

Meeting called to order by President Braithwaite at 5:03 p.m. Present: Director Armstrong, Riley, Braithwaite, Gibbons, Freidel, Wollner, Clayton, Hayden-Gardenier, Michalak.

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

No financial report.

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

Agenda item 1 - Motion by Freidel, second by Wollner to approve 2018 Annual Report. Motion carried.

Agenda item 2 - After discussion, motion by Braithwaite, second by Gibbons to permit Courier staff to use an area in the library (not in the community room) for regular office hours on Wednesdays from 1 - 3 p.m.

Agenda item 3 - Discussion regarding fine free policy for the Library. Director will gather more information for Board regarding source of income for current fines and research policies from other libraries.

Motion to adjourn by Freidel, at 6:00, second by Wollner. Motion carried.

Minutes submitted by

Mary Riley, Secretary