

Marshall Community Library Board Meeting March 21, 2022

Meeting called to order by President Braithwaite at 5:00 p.m. Present: Director Armstrong, Braithwaite, Freidel, Hafner-Lazers, Abrahamson, Wollner. Present via internet: Riley. Absent: Gibbons.

Motion to approve February minutes by Freidel, second by Hafner-Lazers. Motion carried.

Financial report - CD for \$16,820.99 was rolled over at F&M Bank on February 8, 2022. It will come due on June 8, 2023.

Approval of bills - Motion by Braithwaite, second by Wollner to approve payment of bills. Motion carried.

Agenda item 1 - Motion by Freidel, second by Abrahamson to approve the annual adjacent county reimbursement requests through SCLS. Motion carried.

Motion to adjourn by Braithwaite at 5:25, second by Riley. Motion carried.

Minutes submitted by

Mary Riley

Secretary