

Marshall Community Library Board Meeting April 18, 2022

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

Motion by Hafner-Lazers, second by Abrahamson to approve March minutes. Motion carried.

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

Agenda item 1 - Motion by Braithwaite, second by Riley to amend the current personnel policy to allow part-time employees to use their sick leave for bereavement and that eight hours of personal holiday leave will be allocated to each part-time staff member per year following the Village of Marshall Employee Handbook 6.14. Motion carried.

Agenda item 2 - Motion by Freidel, second by Gibbons to invest \$15,000 from the savings account in a 9 month CD at Farmers and Merchants State Bank. Motion carried.

Agenda item 3 - Motion by Hafner-Lazers, second by Abrahamson to allocate \$200 to be used for library staff appreciation for their dedication and hard work through the pandemic. Motion carried.

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

Special note - next month's meeting will be held in the library near the windows due to the book sale being set up in the community room.

Minutes submitted by

Mary Riley

Board Secretary