

Marshall Community Library Board Meeting April 22, 2019

Meeting called to order by President Braithwaite at 5:01. Present were Director Armstrong, President Braithwaite, Riley, Freidel, Wollner, Gibbons. Absent: Clayton, Hayden-Gardenier.

Motion by Freidel, second by Wollner to approve March minutes. Motion carried.

No Financial Report

Motion by Gibbons, second by Wollner to approve March bills. Motion carried.

Agenda Item 1 - Discussion held regarding a fine free policy for the Library. No action taken.

Agenda Item 2 - Discussion held regarding Marshall Community Library Circulation and Fines Policy. No action taken.

Motion to adjourn by Wollner at 6:12, second by Gibbons. Motion carried.

Minutes submitted by

Mary Riley, Secretary