

Marshall Community Library Board Meeting May 18, 2020

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

Motion by Gibbons, second by Wollner to approve February minutes. Motion carried.

Financial Report - Hayden- Gardenier will get clarification on bank statements.

Motion by Freidel, second by Hayden-Gardenier to approve bills for March and April. Motion carried.

Agenda item 1 - Motion by Gibbons, second by Hayden-Gardenier to switch MCL to Enterprise Wireless. Motion carried. Director Armstrong will make arrangements for installation.

Agenda item 2 - Motion by Gibbons, second by Wollner to approve the Epidemic and Library Health Emergency Policy. Motion carried.

Motion by adjourn at 5:50 by Hayden-Gardenier, second by Riley. Motion carried.

Minutes submitted by Mary Riley, Secretary