

Marshall Community Library Board Meeting June 15, 2020

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

Motion by Wollner, second by Freidel to approve previous month's minutes. Motion carried.

No Financial report

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

Agenda item 1 - Discussion of Library Capital Improvement Plan. Director and President will be meeting with Village Administrator, Judy Weter next week. No action taken at this time.

Motion to adjourn at 5:30 by Gibbons, second by Wollner. Motion carried.

Minutes submitted by

Mary Riley, Board Secretary