

Marshall Community Library Board Meeting June 21, 2021

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

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

Motion by Riley, second by Gibbons for approval of bills. Motion carried.

Agenda item 1 - Election of officers for library board

Nomination of Braithwaite for President by Freidel, second by Gibbons. Motion carried.

Nomination of Freidel for Vice-president by Gibbons, second by Riley. Motion carried.

Nomination of Riley for Secretary by Freidel, second by Gibbons. Motion carried.

Nomination of Haefner-Lazers for Treasurer by Gibbons, second by Abrahamson. Motion carried.

Agenda item 2 - Motion by Braithwaite, second by Freidel to donate \$100 in memory of John Skalitzky to the Mike Rowe Works Foundation. Motion carried. John volunteered many years at the Marshall Community Library.

Motion adjourn at 5:27 by Riley, second by Gibbons. Motion carried.

Minutes submitted by

Mary Riley, Secretary