

Marshall Community Library Board meeting July 15, 2019

Meeting called to order at 5:03 pm by President Braithwaite. Present: Director Armstrong, Braithwaite, Freidel, Hayden-Gardenier, Riley, Chadwick, Gibbons. Absent: Wollner. Guest: Village President Scheupbach.

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

Financial Report - \$.98 interest to saving account.

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

Agenda item 1

Motion by Braithwaite to present slate of candidates for officers as

President - Philip Braithwaite

Vice-president - Joe Freidel

Secretary - Mary Riley

Treasurer - Judy Hayden-Gardenier

Second by Gibbons. Motion carried.

Agenda item 2 - Discussion of preliminary budget for 2020. No action taken. Detailed discussion will be held in August, with approval of 2020 budget in September.

Motion to adjourn at 5:35 by Freidel, second by Gibbons. Adjourned.

Minutes submitted by Mary Riley, Secretary

