

Marshall Community Library Board Meeting September 16, 2019

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

Motion by Gibbons, second by Hayden-Gardenier to approve August minutes. Motion carried.

No Financial Report

Motion by Wollner, second by Hayden-Gardenier to approve payment of August bills. Motion carried.

Agenda item 1 - Motion by Gibbons, second by Wollner to approve revisions to the Marshall Community Library Payment Policy. Motion carried.

Agenda item 2 - Motion by Braithwaite, second by Gibbons to open a checking account at F&M State Bank using \$200 from the business saving account (Gifts and Grants Account) with Callie Armstrong, Judy Hayden-Gardenier, OR Phillip Braithwaite as signers. Motion carried.

Agenda item 3 - Motion by Hayden-Gardenier, second by Riley to approve the proposed 2020 Library Budget. Motion carried.

Agenda item 4 - Motion by Braithwaite, second by Gibbons to convene to Closed Session per Wisconsin Statue 19.85(1)(f) for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Discussion of a patron complaint) Motion carried.

Agenda item 5 - Motion by Braithwaite, second by Wollner to reconvene to Open Session per Wisconsin Statute 19.85(2). Motion carried.

Agenda item 6 - Motion by Gibbons, second by Hayden-Gardenier to approve Director's Response Letter to patron. Motion carried.

Motion to adjourn by Wollner, second by Hayden-Gardenier. Motion carried. Meeting adjourned at 6:05.

Minutes submitted by

Mary Riley, Secretary