

Marshall Community Library Board Meeting March 18, 2019

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

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

No financial report.

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

Agenda item 1 - Motion by Riley to approve the annual adjacent county reimbursement requests through South Central Library System, seconded by Wollner. Motion carried.

Agenda item 2 - Motion by Braithwaite to accept the donation of a dual drinking fountain with a bottle filling station and to pay for the installation using a portion of the Gifts and Grants savings account. Seconded by Gibbons. Motion carried. The Friends will pay for the donation plaque.

Agenda item 3 - Discussion held regarding a fine free policy for the library. Director Armstrong will present a potential policy at the next meeting.

Motion to adjourn at 5:35 p.m. by Wollner, seconded by Gibbons. Motion carried.

Minutes submitted by

Mary Riley, Secretary