

Marshall Community Library Board Meeting May 20, 2019

Meeting called to order at 5:05 by President Braithwaite. Present: Director Armstrong, Braithwaite, Riley, Michalak, Hayden-Gardenier, Chadwick, Wollner. Absent: Freidel, Gibbons.

The Library Board wishes to thank Bonnie Clayton for her many years of dedicated service on the Library Board.

We welcome Cecil Chadwick as the new School Board representative to the Library Board.

Motion by Wollner, second by Riley to approve April minutes. Motion carried.

Financial report - \$.95 earned on savings account. No other info reported by Hayden-Gardenier.

Motion by Hayden-Gardenier, second by Wollner for approval of bills. Motion carried.

Agenda item 1 - Motion by Michalak, second by Wollner that Marshall Community Library begin a fine free policy on June 1, 2019. Motion carried.

Motion by Riley, second by Hayden-Gardenier that as a fine free library beginning June 1, 2019, Marshall Community Library waive past overdue fines. Motion carried.

Agenda item 2 - Motion by Michalak, second by Wollner that the MCL Circulation and Fines Policy be changed to reflect the new fine free policy. Motion carried.

Motion to adjourn by Wollner at 5:52, second by Hayden-Gardenier. Motion carried.

Minutes submitted by Mary Riley, Secretary