

Marshall Community Library Board Meeting August 15, 2022

Meeting called to order at 5:03 pm by President Braithwaite. Present: Braithwaite, Director Armstrong, Riley, Wollner. Present online: Gibbons. Absent: Freidel, Hafner-Lazers, Abrahamson.

Motion by Wollner, second by Riley to approve previous month's minutes. Motion carried.

Motion by Wollner, second by Gibbons for approval of July bills. Motion carried.

Agenda item 1 - Overdue and Lost Library Item Procedure

Motion by Braithwaite, second by Wollner to approve the lost library procedure including the templates for bill and theft letters. Motion carried.

Motion by Braithwaite, second by Gibbons to accept the circulation policy changes to the wording regarding referral to the Marshall Police Department from 10 days to 30 days and wording to say the case "may be referred to TRIP". Motion carried.

Agenda item 2 - Capital Improvement Plan reviewed. no changes necessary.

Agenda item 3 - 2023 Library Budget briefly discussed. More detailed information will be presented at next month's meeting.

Motion to adjourn at 5:51pm by Wollner, second by Riley. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary