

Marshall Community Library Board Meeting August 19, 2019

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

Motion by Freidel, second by Gardenier to approve minutes of July 15, 2019 meeting. Motion passed.

Financial report - Treasurer Hayden-Gardenier will present a financial report quarterly, which will be next month.

Motion for approval of bills by Gardenier, second by Freidel. Motion passed.

Agenda item 1 - Motion by Freidel, second by Gibson to allow the library board to open a checking account in order to continue processing credit card transactions. Motion carried.

Agenda item 2 - Discussion held on preliminary 2020 library budget and proposed 2020 wage schedule. Budget will be decided upon in September.

Motion to adjourn at 5:55 by Gibson, second by Freidel. Meeting adjourned.

Minutes submitted by

Mary Riley, Secretary