

Marshall Community Library Board Special Meeting October 7, 2019

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

Motion by President Braithwaite: On behalf of the Library Board we would like to recognize and extend appreciation for Assistant Director Laura Rose's years of services to the library, and wish her the best in her new position at Princeton Library. Second by Hayden-Gardenier, Motion carried.

Agenda item 1 - Motion by president Braithwaite, second by Gibbons to approve each job description for Youth Services Librarian and Adult Programming & Technology Librarian as presented by Director Armstrong. Motion carried.

Motion by president Braithwaite, second by Friedel to approve current pay wage scale ranges for the two positions above put forth by Director Armstrong. Motion carried.

Motion to adjourn by President Braithwaite, second by Wollner. Motion carried. Meeting adjourned at 5:25.

Minutes submitted by  
Sarah Wollner, Board Member