

Marshall Community Library Board Meeting May 15, 2023

Meeting called to order by President Braithwaite at 5:00. Present: Director Armstrong, Braithwaite, Riley, Abrahamson, Hafner-Lazers, Malony. Absent: Gibbons, Wollner.

A welcome to new board member, Kami Maloney, who will complete Joe Freidel's term as a board member.

Motion by Hafner-Lazers, second by Abrahamson to approve previous month's minutes. Motion carried.

Motion by Hafner-Lazers, second by Riley for approval of April's bills. Motion carried.

Agenda item 1 – Election of officers- Motion by Hafner-Lazers, second by Maloney for Phillip Braithwaite as President, Staci Abrahamson as Vice-president, Mary Riley as Secretary, and Maureen Hafner-Lazers as Treasurer for the coming year. Motion carried.

Agenda item 2 – Motion by Riley, second by Abrahamson to approve the agreement to participate in the SCLS Technology Services Contract. Motion carried.

Agenda item 3 - Motion by Hafner-Lazers, second by Maloney to renew the Library CD (currently \$16,820.99) for 18 months at 4.25% at F&M Bank. Motion carried.

Motion to adjourn at 5:23 by Hafner-Lazers, second by Abrahamson. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary