

Marshall Community Library Board Meeting 10-18-2021

Meeting called to order at 5:00 pm by President Braithwaite. Present: Director Armstrong, Braithwaite, Riley, Abrahamson, Freidel, Gibbons, Haefner-Lazers, Wollner.

Motion by Freidel, second by Abrahamson to approve previous month's minutes. Motion carried.

Motion by Riley, second by Gibbons for approval of bills. Motion carried.

Agenda item 1 - Motion by Braithwaite, second by Wollner to have June 20, 2022 and December 26, 2022 be library holidays/closed days. Motion carried.

Motion by Braithwaite, second by Abrahamson to have director rewrite library policy to amend the holiday schedule so that if a holiday falls on a Sunday, the holiday/closed day to fall on Monday. Motion carried.

Motion at 5:12 to adjourn by Gibbons, second by Wollner. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary