

Marshall Community Library Board Meeting 11-15-2021

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

Motion by Wollner, second by Hafner-Lazers for approval of previous month's minutes. Motion carried.

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

Agenda item 1 - Motion by Abrahamson, second by Riley to approve the changes regarding holiday closings for the library. "If a holiday falls on a day the library isn't open, i.e. Sunday, the library will be closed the following Monday in observance of that holiday." Motion carried.

Agenda item 2 - Motion by Riley, second by Wollner to move the January and June 2022 library board meetings to the 4th Monday of the month due to the third Monday falling on a holiday. The new meeting dates will be January 24, 2022 and June 27, 2022. Motion carried.

Motion to adjourn by Hafner-Lazers, second by Wollner at 5:17. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary