

Meeting of the Marshall Community Library Board November 16, 2020

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

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

Financial report by Hayden-Gardenier - 3 CDs - \$31,796.88, Savings - \$4,997.31, Checking - \$754.54.

Motion by Riley, second by Freidel to approve payment of bills. Motion carried.

Agenda item 1 - After discussion about rising Covid-19 counts in Dane County and Marshall, motion by Hayden-Gardenier, second by Gibbons to close the library for inside/ inperson browsing, with appointments for curbside pickup and technology assistance effective November 17, 2020. The director may use her discretion for reopening. Motion carried.

Motion by Freidel to adjourn at 5:32.

Minutes submitted by

Mary Riley

Board Secretary