

Marshall Community Library Board Meeting December 21, 2020

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

Motion by Wollner, second by Freidel to approve November meeting minutes. Motion carried.

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

Agenda item 1 - Motion by Riley, second by Gibbons to approve the 2021 Dane County Library Service agreement. Motion carried.

Agenda item 2 - Motion by Freidel, second by Wollner to include July 5, 2021 for holiday closure. Motion carried.

Motion at 5:22 by Braithwaite to adjourn.