

Marshall Community Library Board Meeting - February 15, 2021

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

Motion to approve previous month's minutes by Wollner, second by Braithwaite. Motion carried.

No financial report

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

Agenda item 1 - Motion by Braithwaite, second by Wollner to approve the proposed changes of the Appropriate Library Behavior Policy. Motion carried.

Agenda item 2 - Motion by Freidel, second by Wollner to approve the 2020 Annual Report. Motion carried.

The Library Board wishes to thank Cecil Chadwick for her years of service on the board and to offer condolences to her husband Roger, children, and grandchildren on her passing.

Motion to adjourn by Riley, seconded by Freidel at 5:25. Motion carried.

Minutes submitted by

Mary Riley

Secretary