

Marshall Community Library Board Meeting February 21, 2022

Meeting called to order by President Braithwaite at 5:02 p.m. Present: Braithwaite, Director Armstrong, Freidel, Riley, Wollner, Abrahamson Online: Gibbons Absent: Hafner-Lazers.

Motion by Freidel, second by Wollner to approve January minutes. Motion carried.

Motion by Braithwaite, second by Wollner to approve payment of January bills. Motion carried.

Agenda item 1 - Motion by Riley, second by Gibbons to approve the Lake City Glass estimate to replace the Community Room curtain wall window for \$17,375.00. Motion carried.

Agenda item 2 - Motion by Wollner, second by Freidel to approve the 2021 Annual Report to the Department of Public Instruction. Motion carried.

Agenda item 3 - Motion by Freidel, second by Braithwaite to renew any Gifts and Grants CDs and Capital Restricted CDs that may be due in the next month for 1 year at 0.3% at F&M Bank. Motion carried.

Motion by Freidel, second by Braithwaite to adjourn at 5:35 p.m. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary