

Minutes of Marshall Community Library Board - May 17, 2021

Meeting called to order at 5:00 pm by President Braithwaite. Present: Braithwaite, Director Armstrong, Freidel, Riley, Wollner, Village Board member Michalak. Present online: Gibbons, Abrahamson.

President Braithwaite welcomed Stacy Abrahamson as the new board member representing the Marshall School District.

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

No financial report.

Motion by Braithwaite, second by Riley for approval of bills for April. Motion carried.

Agenda item 1 - Motion by Braithwaite, second by Riley to update the Marshall Community Library Policy to stop charging City of Waterloo residents for a Marshall library card. Motion carried.

Agenda item 2 - Motion by Braithwaite, second by Freidel to allow yearly employee vacation carryover of 40 hours to be used by June 30th of the following year as stated in Village of Marshall policy. Motion carried.

Agenda item 3 - No longer necessary to have a policy regarding Children's Internet Protection Act as compliancy is not required for hotspots.

Agenda item 4 - Since there is not a full board of trustees at this time, election of Library Board officers will occur at the June meeting.

Agenda item 5 - Motion by Braithwaite, second by Wollner to renew CD with F&M Bank for a 16 month CD. Motion carried.

Motion by Braithwaite, second by Freidel at adjourn at 5:16 pm. Motion carried.

Minutes submitted by

Mary Riley

Secretary