

Marshall Community Library Board Meeting - July 19, 2021

Meeting called to order at 5:00 by President Braithwaite. Present: Director Armstrong, Braithwaite, Hafner-Lazers, Wollner, Freidel, Riley, Abrahamson, Gibbons.

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

No Financial Report

Motion by Wollner, second by Hafner-Lazers for approval of bills. Motion carried.

Agenda item 1 - Motion by Gibbons, second by Abrahamson for approval of Overdrive, Advantage, and ILS fees for 2022. Motion carried.

Agenda item 2 - Discussion regarding addition of Martin Luther King Jr Day and Juneteenth as closed days/paid holiday for library employees. This issue is tabled until next month until checking on village policy.

Agenda item 3 - Motion by Wollner, second by Hafner-Lazers to approve the potential library Capital Improvement Plan for 2022 budget. Motion carried.

Agenda item 4 - Library Director evaluation

1. Director Armstrong will complete her self-evaluation and have it to President Braithwaite by August 2. He will disseminate it to all board members.

2. Braithwaite will develop an evaluation form for all board members to evaluate Armstrong and they will return this to Braithwaite before the August meeting.

3. Board will discuss Director's evaluation in closed session at the August meeting.

Motion by Freidel, second by Gibbons to adjourn at 5:42. Motion carried.

Minutes submitted by

Mary Riley

Secretary