

Marshall Community Library Board Meeting – August 16, 2021

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

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

No Financial Report

Motion by Braithwaite, second by Friedel for approval of bills. Motion carried.

Agenda item 1 - Motion by Gibbons, second by Friedel for approval of 2022 Dane County Library Service contract. Motion carried.

Agenda item 2 - Motion made by Braithwaite, second by Wollner for approval of proposed changes to MCL wage scale for levels Library Assistant I, II, Library Aide/page and Janitor, effective 2022 budget year. Motion carried.

Agenda item 3 - Discussion of proposed 2022 Library Budget. No action needed – final budget to be proposed to village in September.

Agenda item 4 - Motion made by Braithwaite, second by Wollner for approval of addition of Martin Luther King Jr Day and Juneteenth as closed days/paid holidays for library employees. Motion carried.

Motion by Braithwaite, second by Friedel to adjourn at 5:40. Motion carried.

Minutes submitted by

Sarah Wollner

Board Member