

Marshall Community Library Board Meeting August 17, 2020

Meeting called to order by President Braithwaite at 5:00. Present in person: Braithwaite, Director Armstrong, Chadwick, Freidel, Riley. Virtual attendance via bluejeans: Gibbons, Wollner. Absent: Hayden-Gardenier.

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

No financial report

Motion by Braithwaite, second by Riley to approve bills. Motion carried.

Agenda item 1 - Discussion of Proposed Budget for 2021. Vote to occur next month.

Agenda item 2 - Motion by Riley, second by Chadwick to approve Beyond the Page Ripple Project Memorandum of Mutual Accountability. Motion carried.

Meeting adjourned at 5:40.

Minutes submitted by

Mary Riley, Secretary