

Meeting of the Marshall Community Library Board September 20, 2021

Meeting called to order at 4:58 pm by President Braithwaite. Present: Director Armstrong, Braithwaite, Freidel, Riley, Wollner, Gibbons, Hafner-Lazers. Absent: Abrahamson.

Motion by Riley, second by Gibbons to approve August minutes. Motion carried.

Motion by Braithwaite, second by Wollner for approval of August bills. Motion carried.

Agenda item 1 - Motion by Braithwaite, second by Freidel to convene to Closed Session per Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Evaluation of Library Director). Motion carried.

Agenda item 2 - Motion by Gibbons, second by Hafner-Lazers to Reconvene to Open Session per Wisconsin Statute 19.85(2). Motion carried.

Agenda item 3 - Motion by Braithwaite, second by Gibbons for the library board to accept the stated evaluation of Director Armstrong and to recommend a 4% salary increase for the Library Director for the 2022 budget year. Motion carried.

Agenda item 4 - Motion by Freidel, second by Hafner-Lazers to approve the proposed 2022 Library budget for \$256,600. Motion carried.

Motion by Freidel, second by Wollner to adjourn at 5:37. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary