

Marshall Community Library Board Minutes 9-21-2020

Meeting called to order at 4:58 by President Braithwaite. Present: Director Armstrong, Braithwaite, Chadwick, Riley, Freidel, Wollner. Online: Gibbons. Absent: Hayden-Gardenier.

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

Motion by Freidel, second by Wollner for approval of bills. Motion carried.

Agenda item 1 - Motion by Braithwaite, second by Wollner to request a withdrawal from the Marshall Community Library Endowment Fund and to deposit it into a new budget account. Motion carried.

Agenda item 2 - Motion by Riley, second by Wollner to approve the Marshall Community Library 2021 budget request. Motion carried.

Motion by Freidel, second by Wollner to adjourn at 5:25. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary