

Marshall Community Library Board Meeting April 19, 2021

Meeting called to order by President Braithwaite at 5:00. Present: Director Armstrong, Braithwaite, Freidel, Riley. Present online: Gibbons, Wollner, Hayden-Gardenier. Guest: Marshall Schools Superintendent Daniel Grady.

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

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

There are currently three openings on the library board. Newly elected Village President Chris Campbell will appoint two of these. Freidel is willing to accept another term. Board member and treasurer Hayden-Gardenier wishes to step down. She was thanked for her many years of service on the library board. Superintendent Grady will appoint someone for the third vacancy.

Agenda item 1 - Motion by Braithwaite, second by Wollner to discontinue the requirement for City of Waterloo residents to purchase a Marshall library card in order to use the Marshall Community Library, effective immediately. Motion carried.

Motion to adjourn at 5:37 by Gibbons, second by Braithwaite.

Minutes submitted by

Mary Riley

Board Secretary