

## Marshall Community Library Board Meeting May 20, 2024

Meeting called to order at 5:00 by President Braithwaite. Present: Director Armstrong, Braithwaite, Abrahamson, Wollner, Riley, Maloney, Hafner-Lazers, Bowman. Guest: Village President John Schuepbach.

Welcome to Julie Bowman, Village of Marshall Board Representative.

Motion by Wollner, second by Maloney to approve April board minutes. Motion carried.

Motion by Braithwaite, second by Hafner-Lazers for approval of previous month's bills. Motion carried.

Agenda item 1 – Election of officers

Motion by Braithwaite, second by Riley to approve this slate of officers:

President – Phillip Braithwaite

Vice-president – Staci Abrahamson

Treasurer – Maureen Hafner-Lazers

Secretary – Sarah Wollner

Motion carried.

Agenda item 2 – Motion by Braithwaite, second by Maloney to renew the \$17,000 CD with Farmers and Merchants State Bank for 25 months at 4.25%. Motion carried.

Agenda item 3 Capital Improvements discussion. Needs for this year are:

1. HVAC issues – repair or replacement of parts
2. LED lights
3. Landscaping

Future concerns

1. Carpeting replacement
2. Parking lot resurfacing
3. Curb around flagpole
4. Door locks

5. Laminate on circulation desk and wood trim
6. Northwest window replacement and possibly other windows

We will begin looking at the operating budget in July and August.

Motion to adjourn at 5:50 by Hafner-Lazers, second by Riley. Motion carried.

Minutes submitted by

Mary Riley

Board Secretary