

Marshall Community Library Board Meeting: August 19, 2024

Meeting called to order at 5:00 by President Braithwaite.

Present: Director Armstrong, Braithwaite, Abrahamson, Wollner, Riley, Hafner-Lazers, Maloney, Bowman. Absent: Hafner-Lazers

Motion by Riley, second by Maloney to approve July board minutes. Motion carried.

Motion by Maloney, second by Wollner for approval of previous month's bills. Motion carried.

Agenda item 1 – LED Lamps Focus on Energy Project - updates shared and discussed. Action tabled until future meeting.

Agenda item 2 – Air Handler System Update - updates around current and in-progress quotes shared and discussed. Action tabled until future meeting.

Agenda item 3 -Proposed budget and wage scale for the 2025 Library Budget discussed; action tabled until September meeting.

Motion to adjourn at 5:52 by Braithwaite, seconded by Abrahamson. Motion carried.

Minutes submitted by
Sarah Wollner, Board Secretary