

## **Marshall Community Library Board Meeting: September 16, 2024**

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

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

Motion by Abrahamson, second by Hafner-Lazers to approve August board minutes. Motion carried.

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

Agenda item 1 – LED Lamps Focus on Energy Project. Motion by Braithwaite to change all interior library lighting changed to LED with the Viking bid, with flexibility to order plates if needed. Seconded by Hafner-Lazers. Motion carried.

Agenda item 2 – Air Handler System Update - none available. Further discussion and action tabled until a future meeting.

Agenda item 3 - Motion to approve the Dane County Beyond the Page/Ripple MOMU by Braithwaite, seconded by Riley. Motion carried.

Agenda item 4 - Motion to approve proposed 2025 budget made by Hafner-Lazers, seconded by Abrahamson. Motion carried.

Motion to adjourn at 5:25 by Braithwaite. Motion carried.

Minutes submitted by  
Sarah Wollner, Board Secretary