

Marshall Community Library Board Meeting: November 18, 2024

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

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

Motion by Hafner-Lazers, second by Riley to approve October board minutes.
Motion carried.

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

Agenda item 1 - Air Handler System upgrade: Motion to approve the Building Automation Solutions proposal for HVAC control upgrade made by Maloney, seconded by Hafner-Lazers. Motion carried.

Agenda item 2 - Boiler venter and piping replacements: Motion to approve Hooper proposal for repair to the boiler venter and piping by Riley, seconded by Hafner-Lazers. Motion carried.

Agenda item 3 - Motion to approve proposed updates to the circulation policy and organization cards by Hafner-Lazers, seconded by Maloney. Motion carried.

Agenda item 4 - Motion to approve the 2025 Dane County Library Service Agreement by Abrahamson, seconded by Riley. Motion carried.

Motion to adjourn at 5:29 by Hafner-Lazers. Motion carried.

Minutes submitted by
Sarah Wollner, Board Secretary