Marshall Community Library Board Meeting: February 17, 2025

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

Motion by Riley, second by Abrahamson to approve January board minutes. Motion carried.

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

Agenda Item 1 - Motion to approve 2024 Annual Report to the Department of Public Instruction by Hafner-Lazers, second by Riley. Motion carried.

Agenda Item 2 - The River Food Pantry satellite site. No motion needed.

Motion to adjourn at 5:26 by Hafner-Lazers. Motion carried.

Minutes submitted by Sarah Wollner, Board Secretary