

## **Marshall Community Library Board Meeting: March 17, 2025**

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

Present: Director Armstrong, Braithwaite, Abrahamson, Wollner, Riley, Hafner-Lazers, Maloney. Absent: Bowman. Guests: Allison Fuelling, Michele Miller from Marshall Schools

Motion by Abrahamson, second by Maloney to approve February 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 adjacent county reimbursement requests through SCLS made by President Braithwaite, second by Abrahamson. Motion carried.

Agenda Item 2 - Motion by Braithwaite, second by Abrahamson, to convene to Closed Session per Wisconsin Statute § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. (staff compensation and promotion). Motion carried.

Agenda Item 3 - Motion by Abrahamson, second by Riley, to reconvene to Open Session per Wisconsin Statute § 19.85(2). Motion carried.

Agenda Item 4 - Action from Closed Session: No action taken regarding staff compensation and promotion at this time.

Motion to adjourn at 5:41 by Braithwaite. Motion carried.

Minutes submitted by  
Sarah Wollner, Board Secretary