

Marissa Area District Public Library

Board Meeting Minutes

Monday, February 9, 2026

The meeting was called to order by President Carol Mercer @ 6:00.

Members present were Diane, Robin, Tiff, David, Linda, Leslie, and Carol. Not present was Doug.

Announcements: There were no announcements.

Recognition of public and comments: Warren Trotter was present to observe the meeting.

Reading and approval of the January minutes as written. David made a motion to approve the minutes, it was seconded by Diane, motion carried.

Correspondence: A letter from Nevaeh was passed around. A letter about Public Service was passed around. A letter releasing Brook from her Library duties was read.

Treasurer's Report: The report was presented by Linda. She and Carol still need to go to the bank to take care of some Library business.

Acceptance of the Treasurer's Report and authorization to pay upcoming bills: David made the motion, it was seconded by Tiff, motion carried.

Librarian's Report: There will be another Resource Fair this summer. The tax preparation has full registration, which will begin this month. There will be an Adult Storytime by Carol on Thursday, February 26, 2026 @ 6:00.

Old Business: Policy Manual - Some members have read it; some still need to do so.

New Business/ General Discussion: Carol said that the Book Clubs appreciate using the Library.

Adjournment: Carol adjourned the meeting @ 6:22.

Respectfully submitted,



Leslie Lehman