

Marissa Area District Public Library Meeting Minutes

April 8, 2024

The Meeting was called to order by President Mercer at 6:05

Those Present: Sue Derwort, Linda Lea, Mary Lu McCrary, Carol Mercer, Warren Trotter, Kathy Wright, Doug White, and Head Librarian Robin Gerald.

Recognition of the public: No members of the public were present.

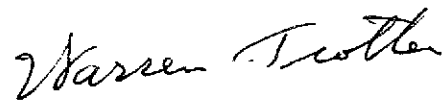
Treasurer's report: Linda discussed modifications of the budget format and noted that we have purchased an additional printer. Mary made a motion to accept the treasurer's report. Warren seconded. The motion passed.

Librarian's report: Robin informed the board that 119 people secured passports in a program sponsored by the library, and that the librarians will be taking training to allow the library to issue passports in the future. One of the library programs in the future will be conducted by Charles Schaefer, who will give a presentation on his trip to the Holy Land.

Old Business: Sue made a motion, seconded by Kathy, to accept Servpro's bid to clean carpets and tile floors. The motion was approved. Travis Middendorf is to be contacted concerning cleaning the heating ducts.

New Business: Warren made a motion, seconded by Sue, that we host the FLIP free lunch program. The motion passed. The accountant will be here at 9:00 a.m. on the 18th of April.

President Carol Mercer, seeing no more business, adjourned the meeting at 7:15.



Warren Trotter

Recording Secretary