

Marissa Area District Public Library Meeting Minutes

February 12, 2024

The meeting began at 6:00 pm.

Those present: Carol Mercer, Kathy Wright, Warren Trotter, Sue Derwort, Mary Lu McCrary, Linda Lea, Doug White, and head librarian Robin Gerald

Recognition of the public: No members of the public were in attendance.

Minutes: The minutes of the previous meeting were amended to state that the library would be responsible for paying the employer's share of taxes for the computer technician. Sue made a motion to accept the minutes as corrected. Second by Kathy. The motion was approved.

Treasurers Report: It was noted that the Alberta Hamilton grant would be less because of an increased number of applicants. Warren made a motion, seconded by Doug, to accept the treasurer's report. Motion carried.

Old Business: None.

New Business: Robin reported on the plans for AED/CPR Training, which is required for the staff and can be taken by any board member.

The board members took the required Sexual Harassment Prevention Training. All board members successfully completed the training.

It was reported that a new web site for the library is now available. The URL is marissalibrary.org.

Doug made a motion to adjourn, seconded by Kathy.

The meeting was adjourned at 7:05 pm.

Warren Trotter