

Marissa Area District Public Library Meeting Minutes

May 2, 2023

Meeting began at 5:45 pm

Those present: Carol Mercer, Robin Gerald, Pam Welshans, Warren Trotter, Doug White, Jill Prest and Pam Runyon

We swore in the elected trustees: Carol, Warren and Doug

Jill made a motion to approve the minutes, seconded by Doug- motion passed

Correspondence: Thank you cards from family of John Lloyd and Wanda Thornton. Donated a basket to Delta Theta Tau Sorority. A Thank you from the AARP. Received the distribution dates of tax money from the St. Clair County

Warren made a table showing how much money is spent on employees in a month so we can start on the budget

Doug made a motion to accept the Treasurer's report and pay the upcoming bills, seconded by Pam W.- motion passed

Most of the board has completed the sexual harassment training

A fee will be applied to the safety deposit box

The library will be closed on June 19th, 20th and possibly the 21st for inventory

TWIGS- possibly looking at going on our own in town and not under TWIGS. Maybe providing food 2 times a week. Monday- for Monday, Tuesday and Wednesday. Thursday- for Thursday and Friday

A working budget worksheet was passed out. The budget will be looked at during the June meeting. The board came to a consensus to go with the current working budget for now.

We did a walk thru of the building

Sue Derwort and Mary Mccrary came for the Community Cares meeting

Meeting adjourn at 7 pm