

Marissa Area District Public Library

Board Meeting Minutes

Monday, September 14, 2026

The meeting was called to order by President Carol Mercer@ 5:58.

Members present were Diane Chandler, Robin Geraldts, Tiff Griswold, David Lea, Linda Lea, Leslie Lehman, and Carol Mercer. Not present was Doug White.

There were no announcements.

Recognition of public- The Teen Advisory Board was present- Dakota Galle, Lilly McGough, and Jax Mohr. Also present were Linda Henson, Brandi Meyer, and Warren Trotter.

Reading and approval of the minutes- David made the motion to approve the minutes with corrections, it was seconded by Tiff, motion carried.

Correspondence- A letter from the bank concerning the CDs. One matures on 9/21/2026 and one matures on 9/28/2026. Carol and Linda will go to the bank to check on the CDs.

Treasurer's Report was given by Linda.

The motion of acceptance of the Treasurer's Report and authorization to pay for upcoming bills was made by Diane, it was seconded by David, the motion carried.

Librarian's Report was given by Robin. The Library Crawl will be from October 1-31.

Old Business- The discussion of the hours was tabled for later. The Library is used on the 3rd Thursday for Cook the Book and the 4th Thursday for alternate programming.

The hole behind the Library is being taken care of.

New Business- David made the motion, it was seconded by Tiff, motion carried to approve The Annual Budget and Appropriation Ordinance No. 2026-0914-St Clair and Washington Counties.

Certificates of Deposit- #0650 and #0652 were previously discussed.

Library cell phone- Leslie made the motion to give Robin authority to get a cell phone for Library use, it was seconded by Diane, motion carried.

President Carol Mercer adjourned the meeting @ 6:46.

Respectfully Submitted,



Leslie Lehman