

Marissa Area District Public Library

Board Meeting Minutes

Monday, January 12, 2026

The meeting was called to order by President Carol Mercer @ 5:59.

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

Announcements: Carol talked about her situation.

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

Reading and approval of the November minutes as written:

Doug made a motion to approve the minutes as written, it was seconded by Diane, approved by consensus.

Correspondence: The FFA send a Thank You note. The Library received \$4000 from the Alberta Hamilton Grant.

Treasurer's Report: Linda gave the reports for November and December.

Acceptance of treasurer's report and authorization to pay upcoming bills: A motion was made by David and seconded by Doug for the acceptance of the treasurer's report and authorization to pay upcoming bills, motion carried.

Librarian's Report: Robin gave the report about the "Cook The Book" on January 15, 2026 and The Resource Fair on January 16, 2026.

Old Business: President Carol Mercer appointed David Lea as Vice-President.

New Business: The Library will have Saturday hours from the middle of February to the middle of April from 10:00-12:00. Doug made the motion to approve this, it was seconded by Leslie, motion carried by consensus. Training on Economic Interest will be next month. Tiff needs to do the training on Sexual Harassment. The next game night will be on the 4th Thursday of the month @ 6:00- 5 Crowns

Adjournment: Doug made the motion to adjourn the meeting @6:49, it was seconded by David, motion carried by consensus.

Respectfully submitted,

Leslie Lehman