

Marissa Area District Public Library Meeting Minutes

June 6, 2023

Meeting began at 6 pm

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

Lydia Prest was a guest at our meeting.

Pam W. made a motion to approve the minutes, seconded by Jill- motion passed.

Thank you card from Gramm Rees. 5th grade sent a thank you. Letter from the Coal Festival asking for a donation for arm band.

Letter from the Secretary of State letting us know per capita would be \$4,485.48

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

Discussion was held on budget. We are using the approved the working budget. Budget will be done at the July meeting.

Board minutes need to be audited next month. Jill and Warren will do it.

Adjourn 7 pm