

**NOVEMBER 12, 2024**

**MARISSA AREA PUBLIC LIBRARY DISTRICT MEETING MINUTES**

THE REGULAR MEETING OF THE MARISSA LIBRARY BOARD WAS CALLED TO ORDER BY PRESIDENT CAROL M. AT 6:00 P.M. ,MEMBERS PRESENT WERE:

CAROL M., LINDA L. , MARY M., SUE D. , DOUG W., KATHY W., DAVID L.

ALSO IN ATTENDANCE ROBIN G. LIBRARIAN

NO GUESTS WERE IN ATTENDANCE

**READING OF THE OCTOBER 2024** MINUTES WERE READ BY ALL MEMBERS PRESENT. MOTION WADE MADE BY SUE D. 2<sup>ND</sup> BY MARY M. ALL VOTED TO APPROVE

**TREASURERS REPORT** BY LINDA L. WAS NOT READY TO MAKE A REPORT.

BOOK KEEPER WILL BE IN NOV 19 TO HELP WITH THE REPORT.

INVOICES FOR NOVEMBER 2024 WERE PRESENTED, MOTION TO APPROVE BY MARY M. 2<sup>ND</sup> SUE D. ALL VOTED TO APPROVE.

**OLD BUSINESS:**

- POLARIS REPORT – STILL IN PROGRESS
- FREE LITTLE LIBRARY IN LENZBURG – STILL IN PROGRESS
- SALARY DISCUSSIONS – PERSONNEL AND BUDGET COMMITTEE MET WITH BRANDI AND LINDA AND A RAISE TO \$16.00 PER HOUR WAS AGREED UPON. NEITHER EMPLOYEE WANTED TO AGREE TO CLEAN FOR \$20.00 PER HOUR FOR 3 HOURS PER WEEK. MEETING WITH ROBIN G. SCHEDULED FOR NEXT WEEK CONCERNING PAY INCREASE.

**NEW BUSINESS:**

- DAVID L. LOOKING INTO WASHING THE CANOPY
- SUE D. STEAM CLEANED THE FLOORS
- LINDA HENSON HAS NO INSURANCE AT THIS TIME
- CORRETTA IN HOSPITAL, MICHELLE BIRKNER TO TAKE CORRETTA TO COUNSELING IN SPARTA
- SERVICES OFFERED TO SENIORS – TAX FREEZE – INTERNET – LIFELINE PHONE- LICENSE PLATE FEES- MEDICAIDE/MEDICARE/SNAP, THESE ITEMS MAY BE BASED ON AN INCOME LEVEL.
- SANTA AT THE LIBRARY, \$100.00 PAYMENT
- NOVEMBER 23<sup>RD</sup> COCOA AND CONVERSATION 11 TO NOON.
- LUNCH WITH FROSTY 1<sup>ST</sup> SATURDAY IN DECEMBER 11 TO 1
- CRAFT WALK 1<sup>ST</sup> SATURDAY IN DECEMBER AT TOWNSHIP BUILDING
- TAX LEVY ORDINANCE SIGNED SUE D. MOTION 2<sup>ND</sup> LINDA L.
- TALK OF HIRING A CLEANING SERVICE / PERSON FOR 3 HOURS A WEEK AT \$20.00 PER HOUR ON A 3 MONTH PROBATION PERIOD. MOTION BY MARY M. 2<sup>ND</sup> BY DAVID L.
- ROBIN G. WORKING ON A MINI CONSTRUCTION GRANT TO FIX FRONT DOORS.
- ALBERTA HAMILTON FUND GRANT WILL BE APPLIED FOR

**MOTION TO ADJOURN AT 7:00 P.M. BY DOUG W. 2<sup>ND</sup> SUE D. ALL PRESENT VOTED TO APPROVE.**

**KATHY WRIGHT**

**ACTING SECRETARY**

*[Faint, illegible handwritten text]*