

Marissa Area District Public Library Meeting Minutes

March 11, 2024

The meeting was called to order by President Mercer at 6:05 pm.

Those present: Carol Mercer, Kathy Wright, Warren Trotter, Sue Derwort, Mary Lu McCrary, Linda Lea, and head librarian Robin Gerald

Recognition of the public: No members of the public were in attendance.

Minutes: Mary made a motion to accept the minutes. Seconded by Kathy. The motion was approved.

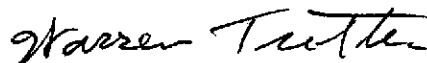
Treasurers Report: Linda continued to make improvements to the format of the treasurer's report. Kathy made a motion to accept the report. Sue seconded the motion. The motion passed.

Old Business: The Building Committee presented a list of items related to building maintenance and improvements that we should address in the future.

The Personnel Committee submitted a similar report, discussing the job descriptions of the individual employees and pointing out a need to clarify some of the benefits that the employees are given. There was a discussion of student library aides, and of safety procedures in the case of an emergency.

New Business: The formal part of the meeting was adjourned, and the board members worked on completing their Economic Interest Statements, with mixed success. Robin volunteered to contact the County Clerk to seek assistance in completing the statements.

The meeting was adjourned at 7:05 pm.



Warren Trotter

Recording Secretary