

Marissa Area District Public Library Meeting Minutes

October 9, 2023

Meeting began at 6:10

Those present: Mary McCrary, Warren Trotter, Doug White, Robin Geraldts, Carol Mercer, Linda Lea and Natalie Krause

Doug made a motion to accept the minutes, seconded by Mary- motion passed

No Correspondence

Mary made a motion to accept the Treasurer's report and pay the upcoming bills, seconded by Linda- motion passed

Carol put a picture in the paper and an article about donating to the Library

Library Christmas party December 9 at 1 pm at the Insider (new restaurant in town)

Election of officers

Linda for Treasurer      yes-5 no-0

Warren for Vice President      yes-5 no-0

Carol for President yes-5 no-0

Carol will be the temporary Secretary

Warren made a motion to accept the Ordinance Levying and Assessing Tax, Certificate of Levy and the Truth in Taxation, seconded by Linda- motion passed

IMRF audit is all finished. We need to Levy less tax money for IMRF and social security

Natalie has turned in her letter of resignation

Linda made a motion to start the audit process, seconded by Doug- motion passed

Meeting adjourned at 7 pm