

JANUARY 13, 2025

THE REGULAR MEETING OF THE MARISSA AREA PUBLIC LIBRARY WAS CALLED TO ORDER BY PRESIDENT CAROL M. AT 6:00 P.M. ON JANUARY 13, 2025.

MEMBERS PRESENT: CAROL M., LINDA L., MARY M., DAVID L., KATHY W.

ALSO IN ATTENDANCE ROBIN G. LIBRARIAN. NO GUEST WERE IN ATTENDANCE.

MINUTES OF NOVEMBER 2024 WERE READ BY ALL MEMBERS PRESENT. MOTION MADE BY KATHY W. 2ND MARY M. ALL PRESENT VOTED TO APPROVE.

CORRESPONDENCE:

- **THANK YOU FROM JOANNE PAUL AND MELANIE PORTZ FOR PRIZES FOR THE COLORING CONTEST.**
- **LETTER FROM THE FIRE DEPART ABOUT MEMORIAL BRICK. MOTION BY KATHY W. 2ND BY CAROL M. TO PURCHASE A BRICK FOR \$120.00 WITH THE LIBRARY LOGO.**
- **LETTER FROM THE FIRE DISTRICT IN REGARDS TO THE "TIME CAPSULE". ALL LIBRARIANS WILL ASSIST IN THIS.**
- **INTEREST ON SAVING ACCOUNT FROM FIRST NATIONAL BANK.**
- **PASS PORT FAIR WAS A SUCCESS, NOT SURE OF NUMBERS.**

TREASURERS REPORT BY LINDA L. WAS DISTRIBUTED FOR JULY, AUGUST AND SEPTEMBER 2024/2025 TO ALL MEMBERS PRESENT. NO VOTE TAKEN FOR APPROVAL AT THIS TIME. VOTE AT THE FEBRUARY 2025 MEETING.

LINDA L. AND ROBIN G. LOOKING INTO A DIFFERENT ACCOUTING PROGRAM FOR THE LIBRARY AND WILL BE PRESENTED TO THE BOARD ON A FUTURE DATE. AUDIT WILL BE DONE BY JAMES BOOKKEEPING. (REPORT ATTACHED).

CURRENT COST IS \$770.00 PER YEAR FOR THE ACCOUNTING PROGRAM.

LIBRARIANS REPORT BY ROBIN G.: (ATTACHED)

- COCOA AND CONVERSATIONS WAS ATTENDED BY 20 YOUTH
- LUNCH WITH FROSTIE PROGRAM WAS ATTENDED BY NUMEROUS YOUTH (ATTENDANCE WAS LOW FOR COCOA AND CONVERSATIONS AND THE LUNCH WITH FROSTIE PROGRAM AS LETTERS DID NOT GET DISTRIBUTED AT THE GRADE SCHOOL).
- CHRISTMAS COLORING CONTEST HAD 27 ENTRIES, PRIZES WERE DISTRIBUTED.
- BOWMAKING BY LANA MULHOLLAND HAD 7 IN ATTENDANCE.
- PINTEREST CLUB WAS ATTENDED BY 7
- TWO SNOW DAYS IN JANUARY (6TH AND 10TH).

NEW BUSINESS:

- CAROL M. BROUGHT UP PAY RAISES FOR THE LIBRARIANS ROBIN G. \$2.00 PER HOUR LINDA H. AND BRANDI \$1.00 PER HOUR STARTING IN THE NEXT PAY PERIOD. DAVID L. MADE THIS MOTION MARY M. 2ND. ALL PRESENT VOTED TO APPROVE.
- TRAINING FOR LIBRARY TRUSTEES FOR F.O.I.A AND O.M.A. MUST BE COMPLETED BY BOARD PRESIDENT AND DIRECTOR.
- TRAINING FOR SEXUAL HARRASMENT DUE FOR STAFF DIRECTOR AND BOARD.
- THE MARISSA LIBRARY HAS BEEN ASKED TO BE THE CHARTERED ORGANIZATION REPRESENTATIVE FOR THE MARISSA CUB SCOUT PACK 8327. MOTION WAS MADE BY CAROL M. 2ND BY KATHY W. CAROL M. WILL BE THE REP. ALL PRESENT VOTED TO APPROVE.
- IT WAS SUGGESTED BY KATHY W. TO ROTATE BOOKS IN THE ADULT AREA.

MOTION TO ADJOURN BY KATHY W. 2ND BY CAROL M. AT 7:00 P.M. MOTION APPROVE BY ALL. NEXT MEETING DATE IS FEBRUARY 10, 2025 6:00 P.M.

KATHY WRIGHT - ACTING SECRETARY