

**OCTOBER 14, 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.

ALSO IN ATTENDANCE ROBIN G., LIBRARIAN

NO GUESTS IN ATTENDANCE

READING OF THE **SEPTEMBER 2024 MINUTES** WERE READ BY ALL MEMBERS PRESENT. MOTION WAS MADE BY KATHY W. 2<sup>ND</sup> BY LINDA L. . ALL PRESENT VOTED TO APPROVE.

**TREASURERS REPORT**, LINDA L. WORKING WITH BOOKEEPER ON THE REPORT WITH NEW SYSTEM FOR THIS FISCAL YEAR UPDATING THE REPORT. NO TREASURERS REPORT FOR OCTOBER.

KATHY W. WILL LOOK INTO ILLINOIS FUNDS FOR CD MONIES.

MOTION WAS MADE BY MARY M. TO PAY THE CURRENT BILLS 2<sup>ND</sup> BY SUE D.. ALL PRESENT VOTED TO APPROVE.

**NEW BUSINESS:**

- D.J. HAD SKATING ACCIDENT, BROKEN RIGHT ARM, STILL WORKING.
- POLARIS – IS THE HIGH SCHOOL GOING STAY WITH POLARIS, KATHY W. WILL REPORT
- A SUGGESTION BY MARY M. TO PLACE AFREE LITTLE LIBRARY BOX AT THE LENZBURG POST OFFICE – ROBIN G. TO WORK ON THIS
- SALARIES FOR EMPLOYEES TO BE DISCUSSED WITH PERSONNEL COMMITTEE AND BUDGET COMMITTEE AFTER DISCUSSION WITH EMPLOYEES. EVALUATIONS WERE DUE APRIL OF 2024 BUT WERE DELAYED.

- KATHY W. AND CAROL M. TO MEET WITH EMPLOYEES TO REVIEW AND DISCUSS SALARY INCREASE RETROACTIVE TO APRIL 2024. REPORT TO BE MADE AT NOVEMBER MEETING.
- IMRF REDUCTION POSSIBLE
- DISCUSSION OF TRUNK OR TREAT ACTIVITIES

**POLICY COMMITTEE – KATHY W. AND SUE D.**

- UPDATED POLICIES FROM WARREN TO POLICY COMMITTEE FOR REVIEW

**NEW ORDINANCE LEVY**

- A UNANIMOUS VOTE WAS TAKEN TO KEEP THE LEVY TAX UNDER 5% BY BOARD MEMBERS PRESENT

**BOOK CLUB**

- WILL MEET MONDAY NOVEMBER 4<sup>TH</sup>

**HOMELESS PERSON**

- WAS GONE FOR WEEK AND HAS RETURNED. KATHY W. LOOKING INTO ST CLAIR COUNTY HOUSING FOR THIS PERSON.

**MOTION TO ADJOURN AT 6:59 P.M. BY DOUG W. 2<sup>ND</sup> BY SUE D.. ALL PRESENT VOTED TO APPROVE.**

KATHY WRIGHT

ACTING SECRETARY