

## Marissa Area District Public Library Meeting Minutes

September 5, 2023

Those present: Carol Mercer, Linda Lea, Warren Trotter, Doug White, Sue Derwort, Mary McCrary, Natalie Krause and Kathy Wright.

Meeting began at 6 pm

Doug made a motion to approve the minutes, seconded by Warren – motion approved

September 16 is the Coulterville parade(picnic). The library was invited and the staff is willing to do it. The consensus is No

Thank you card in memory of Jamie Phelps

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

Doug made a motion to accept the resignation of Pam Runyon, Pam Welshans and Jill Prest, seconded by Warren- motion passed

Carol swore in Linda, Sue and Mary to the board

The board has a consensus to move the library meetings to the 2<sup>nd</sup> Monday of the month at 6 pm

Former Mayor Chad Easton Appreciation Day planned- don't know the details yet

Doug made a motion to approve the Annual Budget and Appropriation ordinance for 2023-2024, seconded by Sue- motion passed

IMRF audit is completed with 2 flags

IPLAR is completed

Adjourn at 7 pm