

## Marissa Area District Public Library Meeting Minutes

January 8, 2020

Meeting began at 6 pm

**Those present:** Carol Mercer, Kathy Wright, Warren Trotter, Doug White, 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:** The previous minutes were amended to state that Linda Lea, as treasurer, has the authority to access the information concerning any of the library's accounts, and to write checks and deposit and withdraw funds. This includes CD #0650-20650, CD #0652-20652, the library savings account, and the library safety deposit box. Doug made a motion to accept the minutes as amended. Sue seconded. Motion approved.

**Treasurers report:** The treasurer presented a new budget form and prepared all budgets for the fiscal year. Sue made a motion to accept the report. Mary seconded. The motion was approved.

**Library report:** Highlights included a report on the successful Seizure First Aide Class. Another well received program was the Lunch with the Grinch. Over 250 children and adults were in attendance for the lunch.

**New business:** The Per Capita requirements were discussed in depth. The Standards of Illinois Public Libraries was approved. The Illinois A.L.A. Bill of Rights was approved. It was agreed to continue to meet the minimum wage requirements for all employees, resulting in a raise for our substitutes. Kathy made a motion, seconded by Sue, to change the pay for the computer technician to \$22.00 per hour. The motion passed.

The meeting was adjourned at 7:40.

The new members then filled out forms required by St Clair County.

Warren Trotter

  
Vice-President and Acting Secretary