

Marissa Area District Public Library

Board Meeting Minutes

Wednesday, March 9, 2026

The meeting was called to order by President Carol Mercer @ 6:03.

Members present were: Diane Chandler, Robin Gerald, Tiff Griswold, David Lea, Linda Lea, Leslie Lehman, Carol Mercer, and Doug White.

There were no announcements.

Recognition of public and comments: Warren Trotter was present.

Reading and approval of minutes: Doug made the motion to approve the minutes as presented, it was seconded by Diane, motion carried.

Correspondence: ERate- Clearwave will no longer be the carrier for the internet and phone, it will be provided by Metro who will honor the contract. The Tax Levy was confirmed. The 250th Anniversary was discussed with a Resource Guide to be used for ideas on celebrating it.

Treasurer's Report: The report was given by Linda.

Acceptance of the Treasurer's Report and the authorization to pay upcoming bills was made by David, it was seconded by Doug, motion carried.

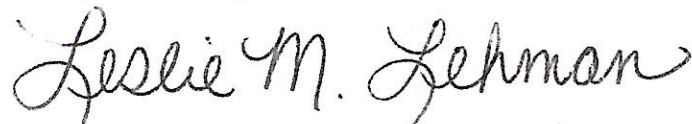
Librarian's Report: The report was given by Robin. There was good attendance for the Adult Story Time. The tax preparation has begun. The new janitor is Carla Rohde.

Old Business: Policy recommendations were reviewed and pending approval.

New Business: FOIA/OMA training- Board President and Director does it yearly, The Board does it once. Sexual Harassment training needs to be done yearly with Staff, Director, and Board. The Summer Reading program's theme is Read-Play-Win. It will start with registration on May 28 and will be every Thursday at 1:00 until July 16. The Written Evaluations- the staff will fill them out.

Doug made the motion to adjourn the meeting @6:42, it was seconded by David, motion carried.

Respectfully Submitted,



Leslie Lehman