

**Marissa Area District Public Library**

**Board Meeting Minutes**

**Monday, November 10, 2025**

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

**Present: Robin Geraldts, Diane Chandler, David Lea, Leslie Lehman, Carol Mercer, Doug White, and Tiffany Griswold.**

**Not present: Linda Lea**

**There were no announcements.**

**Recognition of public and comments: Ricki**

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

**Correspondence: An official resignation letter from Kathy Wright officially resigning from the Library Board was received.**

**Treasurer's Report: David made the motion for the acceptance of the treasurer's report and authorization to pay upcoming bills, it was seconded by Diane, motion carried.**

**Tiff agreed to replace Kathy on the Library Board and was sworn in by President Carol Mercer.**

**The Librarian's Report was given by Robin.**

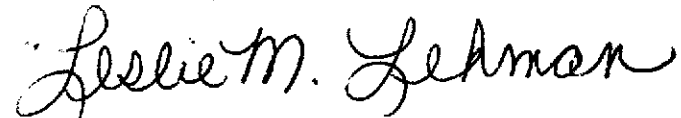
**Old Business: The Policy and Personnel Committee will meet on November 13 @ 1:00. A new Vice-President will be assigned in January. The Per Capita requirements were met. Reports on Core Standards and Building Maintenance were given by Leslie and David.**

Other: Doug talked about the interest rates. Carol and Linda will need to go to the bank and talk with Sheila.

New Business: The Alberta Hamilton Grant is due at the end of the month. A motion on accepting the Meeting dates Ordinance 2025-1110 was made by Doug and seconded by Leslie, motion carried.

The Board Meeting adjourned @ 6:50 by consensus.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leslie M. Lehman". The signature is written in black ink and is positioned above the printed name.

Leslie Lehman