

Marissa Area District Public Library

Board Meeting Minutes

Monday, August 10, 2026

The meeting was called to order by Vice-President David Lea @ 6:00.

Members present were Diane Chandler, Robin Geraldts, Tiff Griswold, David Lea, Linda Lea, Leslie Lehman, and Doug White. Not present was Carol Mercer.

There were no announcements.

There were 3 visitors- Linda Henson, Brandy Meyer, and Warren Trotter.

Reading and approval of the July Minutes- Doug made a motion to approve the minutes with corrections, it was seconded by Tiff, motion carried.

Correspondence- A thank you note from the Family of Dale Sinn was read. A letter from the Illinois Public Library concerning the \$5,169.70 per capita grant was also read.

Treasurer's Report- Linda gave the report.

The motion for the Acceptance of the treasurer's report and authorization to pay upcoming bills was made by Doug, it was seconded by Diane, motion carried.

Robin gave the Librarian's Report.

There was no Old Business.

New Business- Maintenance Ordinance

Legal Notice of Public Hearing-2% taxing Linda made the motion to approve the Hearing, it was seconded by Tiff, motion carried.

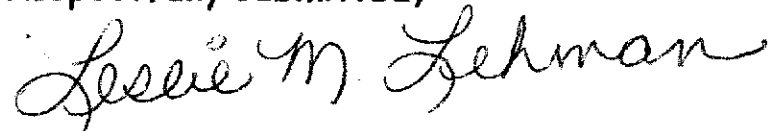
Public Notice of Ordinance No. 26-0810 Doug made the motion to approve the Ordinance, it was seconded by Diane, motion carried.

Ordinance No. 26-0810 Diane made the motion to approve the ordinance, it was seconded by Linda, motion carried.

Other- Brandy and Linda spoke about changing the Library hours, possibly starting @ 9:00 and not working late on Thursdays. The changes were tabled with further discussion.

Adjournment- Vice-President David Lea adjourned the meeting @ 6:30.

Respectfully submitted,

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

Leslie Lehman