Marissa Area District Public Library

Board Meeting Minutes

Monday, October 12, 2026

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

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

There were no announcements.

Recognition of public and comments: The visitors were Linda Henson and Warren Trotter.

Reading and approval of the August minutes: David made the motion to approve the minutes with corrections, it was seconded by Diane, motion carried.

Correspondence: A letter from the bank was read concerning changes with Bill Pay.

Treasurer's Report was given by Robin in the absence of Linda. There was a donation from Marilyn Lewis.

The motion of acceptance of treasurer's report and authorization to pay upcoming bills was made by David, it was seconded by Leslie, motion carried.

The Librarian's Report was given by Robin. The Christmas party will be Saturday, December 12, 2026.

Old Business: Linda Henson was present concerning the Library hours not working late on Thursdays. David made the motion to change the hours pending hiring 2 workers for Thursday's from 2:00-7:00 with the possibility of starting at 9:00 and closing at 5:00 M, T, W, and F. It was seconded by Leslie, motion carried. Robin will post the opening on the IHLS.

New Business: The CD's matured on 9/21 and 9/28. The new ones will be for 24 months. The First National Bank migration will go to CashFlow Central. Creating a Pest Policy was discussed, Robin has already purchased a Hot Box to get rid of any pests. Diane made a motion to approve the policy, it was seconded by David, motion carried. The Savings Account statement had a beginning balance of $15,174.95 and an ending balance of $15,178.77. The Tax Levy Ordinance #2026-1012 will be published in the paper. The Truth in Taxation Certificate was reviewed by the lawyer. David made the motion to approve this ordinance, it was seconded by Diane, motion carried.

President Carol Mercer adjourned the meeting at 7:03.

Respectfully Submitted, Leslie Lehman

Leslie M. Lehman