**NOVEMBER 12, 2024**

**MARISSA AREA PUBLIC LIBRARY DISTRICT MEETING MINUTES**

THE REGULAR MEETING OF THE MARISSA LIBRARY BOARD WAS CALLED TO ORDER BY PRESIDENT CAROL M. AT 6:00 P.M., MEMBERS PRESENT WERE:

CAROL M., LINDA L., MARY M., SUE D., DOUG W., KATHY W., DAVID L.

ALSO IN ATTENDANCE ROBIN G. LIBRARIAN

NO GUESTS WERE IN ATTENDANCE

**READING OF THE OCTOBER 2024** MINUTES WERE READ BY ALL MEMBERS PRESENT. MOTION MADE BY SUE D. 2ND BY MARY M. ALL VOTED TO APPROVE

**TREASURERS REPORT** BY LINDA L. WAS NOT READY TO MAKE A REPORT.

BOOK KEEPER WILL BE IN NOV. 19 TO HELP WITH THE REPORT.

INVOICES FOR NOVEMBER 2024 WERE PRESENTED, MOTION TO APPROVE BY MARY M. 2ND BY SUE D. ALL VOTED TO APPROVE.

**OLD BUSINESS**

* POLARIS REPORT – STILL IN PROGRESS
* FREE LITTLE LIBRARY IN LENZBURG – STILL IN PROGRESS
* SALARY DISCUSSIONS – PERSONNEL AND BUDGET COMMITTEE MET WITH BRANDI AND LINDA AND A RAISE TO $16.00 PER HOUR WAS AGREED UPON. NEITHER EMPLOYEE WANTED TO AGREE TO CLEAN FOR $20.00 PER HOUR FOR 3 HOURS PER WEEK. MEETING WITH ROBIN G. SCHEDULED FOR NEXT WEEK CONCERNING PAY INCREASE.

**NEW BUSINESS:**

* DAVID L. LOOKING INTO WASHING THE CANOPY
* SUE D. STEAM CLEANED THE FLOORS
* CORRETTA IN HOSPITAL, MICHELLE BIRKNER TO TAKE CORRETTA TO COUNSELING IN SPARTA
* SEVICES OFFERED TO SENIORS – TAX FREEZE – INTERNET – LIFELINE PHONE – LICENSE PLATE FEES – MEDICAIDE/MEDICARE/SNAP, THESE ITEMS MAY BE BASED ON INCOME LEVEL
* SANTA AT THE LIBRARY, $100.00 PAYMENT
* NOVEMBER 23RD COCOA AND CONVERSATION 11 TO NOON
* LUNCH WITH FROSTY 1ST SATURDAY IN DECEMBER 11 TO 1
* CRAFT WALK 1ST SATURDAY IN DECEMBER AT TOWNSHIP BUILDING
* TAX LEVY ORDINANCE SIGNED SUE D. MOTION 2ND LINDA L.
* TALK OF HIRING A CLEANING SERVICE/PERSON FOR 3 HOURS A WEEK AT $20.00 PER HOUR ON A 3 MONTH PROBATION PERIOD. MOTION BY MARY M. 2ND BY DAVID L.
* ROBIN G. WORKING ON A MINI CONSTRUCTION GRANT TO FIX FRONT DOORS.
* ALBERTA HAMILTON GRANT WILL BE APPLIED FOR

**MOTION TO ADJOURN** AT 7 P.M. BY DOUG W. 2ND BY SUE D. ALL PRESENT VOTED TO APPROVE

KATHY WRIGHT’

ACTING SECRETARY