

Marissa Area District Public Library

Board Meeting Minutes

Monday, July 13, 2026

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

Members present were Diane Chandler, Robin Gerald, Linda Lea, David Lea, Carol Mercer, and Doug White.

Not present were Tiff Griswold and Leslie Lehman.

Recognition of public and comments-there were no announcements.

Reading and approval of the May 2026 minutes-

Doug made the motion to approve the minutes, it was seconded by Diane, motion carried.

Correspondence- State Farm sent a card and the Washington County tax paper was sent for FY28.

A letter from the Historical Society asked the Library to join, it will be electronically due to the cost of stamps. The entire ~~Technology~~ grant was spent on the parking lot.

LTC Access Grant

Treasurer's Report- David made the motion for the acceptance of the Treasurer's Report and authorization to pay upcoming bills, Diane seconded it, motion carried.

Librarian's Report-Robin gave the report.

Old Business- Robin showed the working budget for FY27. Diane made the motion to accept the budget, it was seconded by Doug, motion carried.

New Business-A walk through the library showed a window on the adult side needs fixed. ^{Linda} ~~Carol~~ and ^{Diane} ~~Carol~~ will audit the minutes. The Board agreed on the prevailing wages.

Carol adjourned the meeting @ 6:47

Respectfully Submitted,

Linda Lea