

Marissa Area District Library Meeting Minutes

February 7, 2023

Meeting began at 6 pm

Those present: Carol Mercer, Robin Gerald, Pam Welshans, Warren Trotter, Doug White, Jill Prest, Natalie Krause and Pam Runyon. Brandi Meyer- Librarian

Jill made a motion to accept the minutes, seconded by Pam W.- motion passed

There were some mistakes in the Treasurer's report. The budget amount for the Income and the amount for expenses wasn't the same. On the expenses side we had to add \$200 to line 013, \$842 to line 15 and \$208 to line 20

Jill made a motion to accept the amended Treasurer's report, seconded by Pam W.- motion passed

Traffic survey- We have to turn in numbers of everything checked out.

Policies- the policy has to state which library law it is from

Special Reserve Fund- money left at the end of the fiscal year needs to be put into a specific account and state what it is to be used for

Illinois State Library Certification- Report has to be done before IPLAR

The board has sent a proposal to the employees