

MARSHALL AREA PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting

Tuesday, November 25, 2025, 4:30 p.m.

Marshall Public Library

Dale McConchie Meeting Room

1. **Call to Order:** 4:30 p.m. by Jeff Burress, President
2. **Pledge of Allegiance**
3. **Roll Call:** Noted by Kelley Ray, Secretary
In Attendance – Jeff Burress, Cynthia Wright, Kelley Ray, Danielle Cline, Elaine Miller, Jeremy Anderson, Reuben Stence, Jamie Poorman, (Librarian), Alyson Thompson (Library Director)
Absent – Cynthia Wright
4. **Public Comments:** None
5. **Correspondence:** None
6. **Secretary's Report:** Elaine Miller made the motion to approve the minutes as presented. Danielle Cline seconded. All ayes.
7. **Treasurer's Report:** Reported by Elaine Miller, Treasurer
 - A. General Fund: \$9,067.67
Insurance Fund: \$4,869.96
 - B. Presentation of Bills:
 - \$100.00 to Meehling and Bernadoni for quote on Truth in Taxation publication.
 - \$62.00 to Toledo Democrat for Truth in Taxation publication.Kelley Ray made a motion to pay the above listed bills. Jeremy Anderson seconded. Roll call taken, all ayes.
8. **Librarian's Report:** Reported by Jamie Poorman. Copy attached.
 - Had 18 new patrons in October.
 - Facebook and Flickr photo visits were high.
 - Dolly Parton Imagination Library continues to grow county-wide.
9. **Director's Report/ Friends of the Library Report:** Reported by Alyson Thompson. Copy attached.
 - Clark County Ambulance came to train staff.
 - Librarian from Lakeland came to train staff.
 - Elevator passed inspection.
 - Laura Ingalls Wilder exhibit coming in July.
 - Many grants have been received.
 - New program has started, *Roots & Records*, and is being led by Jamie Poorman.
 - Many special programs are planned.
 - Friends of the Library met. They received the Wal-Mart grant and approved the sled dog program and other programs with the funds.
10. **Unfinished Business:**
 - A. Discussion of adding a Little Library Outpost at Holly Brook/Lion's Gate. Alyson Thompson has tried to contact Forsythe's to see if we can put one near the

playground at Lion's Gate. Still have not heard back from them yet. Will try again to contact them after the first of the year.

11. **New Business:** None

12. **Other:**

A. Annual Christmas Dinner signup sheet was passed around. Will be held on December 10, 2025, at 6:00 p.m. in the Illinois room at the library.

13. **Motion to Adjourn:** Kelley Ray made the motion, and Danielle Cline seconded. All ayes. Meeting adjourned at 4:53 p.m.

Respectfully submitted by Kelley Ray, Secretary