

Merrill Public Library
AGENDA for Trustee Meeting
Thursday, September 10, 2026
6:30 P.M.
Main Room

Call to Order
Minutes Approval
Bills Approval
Public Comment

Updates

- City Contracts have been sent out
- Book Club September 1
- Early Out planning

New Business

- Monthly storytime in Merrill

Director's Report

- In service training: Review NEW Trustee Handbook (chapters 1 – 3)
- Begin review of Policies (starting with Circulation)

Back Burner

- Planning for the future of the library (vision, goals); Maryann Mori
- Library Director Endorsement Course
- Weeding & upload to SILO

Financial Review

August Bills

Thriftbooks	\$ 23.06	(books, requested by patron)
USPS	\$ 21.53	(mail ILL book, 20 stamps)
Dell	\$ 118.11	(camera & mic for Zoom meetings)
Amazon	\$ 130.18	(books, labels)
Wages	\$ 1769.98	

Library Usage Report – August

Checkouts via Patron							
Resident Books	Rural Books	Brunsville Books	Hinton Books	Craig Books	Open Access Books	ILL	TOTAL
143	19	0	11	0	0	3	176

Children	YA	Adult	Mag	DVD	Audio Book	Overdrive	TOTAL
51	7	114	2	2	0	309	485

Patron Usage							
Door Count	Reference	PC Uses	Programs	New Patrons	WiFi Usage (sessions)	Volunteers	TOTAL (w/o wireless)
214	33	18	95	3	81	0	363

Copies	\$ 20.00
Donations	\$ 4.10
Fines	\$ 0.00
Book Sales	\$ 1.00
Total:	\$ 25.10

Merrill Board of Directors' Meeting Minutes

September 10th, 2026

Present- Maria, Barb, Charlene and Julie

Minutes were approved by Julie and Maria

Bills- Charlene and Maria motioned to accept the bills

Updates-

City contracts were sent and no contracts sent back yet

Book Club- 5 people and everyone loved the book

Early Out Planning- Adding Stem, Playtime, Unstructured Play with electronics

New Business-

Monthly Storytime in Merrill on 1st Friday mornings.

Mural will be done by Barb and her husband to outline it and Better Betterment Committee will be painting it.

Director's Report-

Inservice Training Review NEW Trustee Handbooks Chapter 1-3

Begin review of Policies starting with Circulation

Back Burner-

Planning for the future of the library (vision and goals); Mary ann Mori

Library Director Endorsement Course

Weeding and upload to SILO

Withdrawn books on back burner as it has to be federally funded

September 22 meeting 5:45pm-

Next Meeting October 8th

Adjourned at 7:55pm by Charlene and Maria

