

**CITY OF MERRILL
LIBRARY BOARD
WEDNESDAY, JANUARY 28, 2026 MINUTES
REGULAR MEETING COMMUNITY ROOM 4:30 PM**

I. Opening

1. **Call to order and roll call** - M. Geisler called the meeting to order at 4:30PM. Present: C. Grunenwald, R. Martinovici, E. McCrank, T. Osness, B. Rothlisberg, M. Weix. Excused: K. Breitenmoser, A. Huftel. Also present were: L. Ollhoff, A. Bennett.
2. **Correspondence** - No correspondence.
3. **Public Comment** - No public comment.

II. Reports/Discussion Items/Action Items

1. **ACTION ITEM: Discuss and approve Request for Disbursement of Funds from the T.B. Scott Free Library Endowment Fund** - L. Ollhoff presented the Request and explained the need for the request related to a year-end budget calculation discrepancy related to a delay in journal entries primarily for the liability insurance premium. E. McCrank asked for a clarification about the reason for the shortfall. L. Ollhoff further explained in greater detail. No further discussion.

III. President's Remarks No remarks.

IV. Date and Time of Next Meeting Wednesday, February 18, 2026, @4PM. Library Community Room.

V. Adjournment R. Marinovici/T. Osness/C to adjourn at 4:34PM.