

**Marseilles Public Library
Board of Trustees Meeting
February 13, 2023**

The meeting was called to order by President Dee Crawshaw at 5:15pm. Those in attendance were: Jerri Brown, Janice Brozovich, Gene Carlson, Dee Crawshaw, Jeff Owens, Susan Roush, and Ralph Rowe. Absent were Jackie Hanlon and Lori Williamson.

Minutes: The January 2023 board minutes were submitted. A motion to accept the minutes was made by Brown and seconded by Owens. The motion was voted on, accepted, and the minutes of the January 2023 meeting were placed on file.

Correspondence:

The Marseilles Public Library Board of Trustees received a thank you note from Annie Norsen thanking the board for the salary adjustment in December.

Treasurer's Report: The treasurer's report was submitted and reviewed. A motion to accept the treasurer's report was made by Carlson and seconded by Brown. The motion was voted on, accepted, and the treasurer's report was placed on file.

Visitors: None

Director's Report: The Director reported that the lower level restroom has been fixed by the city by cleaning out the sewer.

The Director also reported that the floor renovation in the magazine room will commence this week. The work will be performed by David Raikes and other laborers of the local union hall. The labor will be provided free of charge.

Personnel: None

Old business:

Lower level flooring (covered in Director's report).

New business: None

Executive Session: None

Carlson made a motion to adjourn the meeting at 5:35pm, and it was seconded by Brown. The motion carried by unanimous acclamation.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on March 13, 2023, at 5:15pm.

Submitted by Janice Brozovich standing in for Lori Williamson, Secretary.