

Marseille Public Library
Board of Trustees Meeting
March 13th, 2023

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

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

Correspondence: The Marseilles Public Library Board of Trustees received a thank you note from Becky Rieden thanking the board for the salary adjustment in December.

Treasurer's Report: The treasurer's report was submitted and reviewed. Money in the amount of \$13,000 was transferred from Marseilles Bank to Ottawa Savings Bank. A motion to accept the treasurer's report was made by Brown and seconded by Brozovich. The motion was voted on, accepted, and the treasurer's report was placed on file.

Visitor's: The girl scouts came and presented a fundraiser idea for their troop.

Director's Report: The men from the Marseilles Union Hall demolished the basement hallway floor and the new cement was poured On Monday, February 20th, 2023. Becca Kabelis a local author visited and donated a set of her books to the library.

Unfinished Business: A motion to have the roof inspected twice a year was made by Owens, seconded by Brown. The motion was voted on and accepted.

New Business: A motion for the girl scouts to hold a soup and spuds fundraiser at the library on April 29th, 2023 was made by Owens, seconded by Brown. The motion was voted on and accepted.

Owens made a motion to adjourn the meeting at 5:34 pm, and it was seconded by Brown. The motion carried.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on April 10th, 2023 at 5:15 pm.

Respectfully submitted by Lori Williamson, secretary.