

Marseilles Public Library
Board of Trustees Regular Meeting
December 12, 2022

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

Minutes: The November 2022 board minutes were submitted. A motion to accept the minutes was made by Owens, seconded by Brown. The motion was voted on, accepted, and the minutes of the November 2022 meeting were placed on file

Correspondence: A thank you note was read from the Girl Scouts.

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

Visitors: None

Director's Report: The director reported that the lift was inspected and next time the lift will be inspected will be June 2023. The preschool story hour has been going well. The children's activity on Tuesday has been changed to Thursday's beginning in January, 2023.

Personnel: None

Old Business:

Roof Update: Since Mayor Hollenbeck is working on a grant for the roof repair, \$20,000 was added to the bid.

New Business:

Discussed the building maintenance checklist policy and a correction was made. A motion to accept the building maintenance checklist policy was made by Roush, seconded by Brozovich. Motion carried.

Received the 2023 Board of Trustee Meeting Dates. Also received the 2023 Marseilles Public Library Days Closed a change will be made to say Indigenous People Day instead of Columbus Day. A motion was made to accept the 2023 Marseilles Public Library Days Closed by Brown, seconded by Carlson. Motion carried.

Owens made a motion to adjourn the meeting at 5:40 pm, it was seconded by Brown. Motion carried.

Submitted by

Lori Williamson, Secretary