

Marseilles Public Library
Board of Trustees Meeting

July 11th, 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. Absent was Karen Latimer.

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

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 Brozovich. The motion was voted on, accepted, and the treasurer's report was placed on file.

Visitors: None

Building and Grounds: The committee is checking into pavers or concrete by bench outside. The basement flooring will be completed in the fall.

Director's Report: The summer reading program was very successful. The Illinois Public Library Annual Report was submitted. The book sale made \$689.10 and the ice cream sandwich sale made \$1,382.50. the quilt raffle made \$50.

Old Business: A few resumes have been submitted for the job opening at the library.

New Business: The board reviewed and discussed Chapter 7, 8 and 9 of the Standard for Illinois Public Libraries.

Gene Carlson made a motion and seconded by Jeff Owens to adjourn the meeting at 5:48 pm. The motion carried by unanimous acclimation.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on August 9th, 2022 at 5:15 pm.

Submitted by Lori Williamson standing in for Karen Latimer, Secretary.