

**Marseilles Public Library
Board of Trustees Meeting
May 8, 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 April 2023 board minutes were submitted. A motion to accept the minutes was made by Owens and seconded by Brown. The motion was voted on, accepted, and the minutes of the April 2023 meeting were placed on file.

Correspondence: None

Treasurer's Report: The treasurer's report was submitted and reviewed. A motion to accept the treasurer's report was made by Brown and seconded by Roush. 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 two newest employees have been working hard: Becky in the children's section and Sheila with her new science club.

Personnel: None

Old business: None

New business: The Director asked the board for permission to close the Library on Friday, September 29, 2023, for her and the employees to attend a training for the Prairie Cat Users Group (PUG) at Waubensee College. A motion to approve the request was made by Owens and it was seconded by Brown. The motion passed.

The Director asked permission to join "Find More Illinois" at a cost of \$150 per year. "Find More Illinois" allows our patrons to locate books that are not in our library or the R.A.I.L.S. system. A motion was made by Owens to join the "Find More Illinois" and the pay the annual fee; and the motion was seconded by Carlson. The motion passed.

Executive Session: None

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

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on June 12, 2023, at 5:15pm.

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