

**Marseilles Public Library  
Board of Trustees Meeting  
September 12, 2022**

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, Jackie Hanlon, Jeff Owens, and Susan Roush. Absent were Karen Latimer and Lori Williamson.

**Minutes:** The August 2022 board minutes were submitted. A motion to accept the minutes was made by Brown and seconded by Roush. The motion was voted on, accepted, and the minutes of the August 2022 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 Carlson and seconded by Brown. The motion was voted on, accepted, and the treasurer's report was placed on file.

An account was transferred from the Marseilles Bank to the Ottawa Savings Bank (formerly Twin Oakes Savings Bank) in order to receive 1.6% interest.

**Visitors:** None

**Director's Report:** The Director reported that Thursday, November 17, 2022, is Family Reading Night. A discussion was held to have the library's regular hours extended from 5:00pm to 7:00pm using two library employees for this event on that date only. A motion was made by Brown and seconded by Hanlon to approve this activity at those extended hours. The motion passed.

**Personnel:** A discussion was held on hiring two part time employees to replace Missy Hammack. A motion was made by Brown and seconded by Hanlon to hire Sheila Vicich and Becky Rieden, part time at \$12.00 per hour. The motion passed.

**Old business:** None

**New business:**

- a) The board reviewed and discussed chapter 10 of the Standards for Illinois Public Libraries on serving our public. In addition to the library's existing programs and in order to better serve the public, the library will offer and add a gaming club for young adults (Jr. High to High School).

Owens made a motion and seconded by Brown to adjourn the meeting at 5:45pm. The motion carried by unanimous acclamation.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on October 11, 2022, at 5:15pm.

Submitted by Janice Brozovich standing in for Karen Latimer, Secretary.