

Marseilles Public Library
Board of Trustees Meeting
June 12th, 2023

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

Minutes: The May 2023 board minutes were submitted. A motion to accept the minutes was made by Owens and seconded by Hanlon. The motion was voted on, accepted, and the minutes of the May 2023 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 Roush. The motion was voted on, accepted, and the treasurer's report was placed on file.

Director's Report: The Director reported that Kate Reynolds is now in charge of Friends of the Library. The library will also be participating in a West of 47 Library Crawl in September and October. The process was started for Find More Illinois with training scheduled for July.

Unfinished Business:

Jeff mentioned that maybe we could come up with a plan to replace the windows.

New Business:

The director asked for the library to open at noon on Wednesday, July 26th for the summer reading program picnic. A motion to approve the request was made by Owens and seconded by Roush. Motion carried.

A motion to approve the 2023-24 budget was made by Hanlon, seconded by Rowe. Motion carried.

A change in the patron conduct policy was proposed and put on file.

Owens made a motion to adjourn the meeting at 5:41 pm., and it was seconded by Roush. Motion carried.

The next meeting of the Marseilles Public Library Board of Trustees will be held on
July 10, 2023.

Respectfully submitted,

Lori Williamson, Secretary.