

Marseilles Public Library
Board of Trustees Meeting

August 10th, 2026

The meeting was called to order by President Dee Crawshaw at 5:00p.m. Those in attendance were Jerri Brown, Janice Brozovich, Gene Carlson, Dee Crawshaw, Judi Johnson, Jeff Owens, Susan Roush, Ralph Rowe and Lori Williamson.

Minutes: The board minutes of the May and July 2026 Board of Trustees meeting were submitted. A motion to accept the corrected minutes was made by Owens and seconded by Carlson. The motion was voted on, accepted, and the minutes of the May and July 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 Williamson. The motion was voted on, accepted, and the treasurer report was placed on file.

Visitors: None

Director's Report: End of summer pizza party for reading program was a success. The director attended the delegate meeting on July 29th, 2026. A motion to accept was made by Rowe and seconded by Brown. The motion was voted on and carried.

Old Business: None

New Business: Owens made a motion and it was seconded by Rowe to accept the resignation of Annie Norsen with regret. The motion was voted on and accepted. A motion was made by Owens and seconded by Rowe to hire Lora Walker. The motion was voted on and accepted. A motion was made by Owens and seconded by Carlson to accept the Fall River Intergovernmental Agreement for \$5,000. The motion was voted on and carried.

Owens made a motion to adjourn the meeting at 5:16 pm, and it was seconded by Rowe. The motion carried.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on September 14th, 2026 at 5:00 pm.

Respectfully submitted

Lori Williamson

Secretary