

**Marseilles Public Library  
Board of Trustees Meeting  
June 13, 2022**

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

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

**Correspondence:** A letter was read from employee Missy Hammack who is resigning her job as a library employee and her position as the treasurer of the *Friends of the Library*, effective on July 11, 2022. Her resignation was approved. The library will advertise for a new employee through communication at the library.

**Visitors:** None

**Building and Grounds:** A discussion was held on weed removal and bush trimming. No action was taken.

**Director's Report:** There has been a large response for the summer reading program. The elevator has been repaired.

**Old business:** None

**New business:**

- a) The board reviewed and discussed chapter 6 of the Standards for Illinois Public Libraries on safety. It was determined that our library is in compliance with most of the seventeen standards.

Jeff Owens made a motion and seconded by Susan Roush to adjourn the meeting at 5:50pm. The motion carried by unanimous acclamation.

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

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