

**Marseilles Public Library  
Board of Trustees Meeting  
August 8, 2022**

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

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

Owens presented to the Board the auditor's completed report.

**Visitors:** None

**Director's Report:** The Director attended Prairie CAT and Delegates meeting via Zoom. The staff watched training on blood-borne pathogens.

**Old business:** None

**New business:**

- a) The Employee Memorial Policy was presented. Owens made a motion to accept it, seconded by Williamson. The motion passed.
- b) The Fall River Township sent their annual fee of \$5,000. It was reported that approximately 48 Fall River Township residents use the library.
- c) A donation of \$1,000 was received from the Marseilles Lions Club to be used for the purchase of large print books. The board greatly appreciated this donation.

Roush made a motion and seconded by Owens to adjourn the meeting at 5:40pm. The motion carried by unanimous acclimation.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on September 12, 2022, at 5:15pm.

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