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minutes

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**Marseilles Public Library
Board of Trustees Meeting
October 10th, 2023**

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

Minutes:

The September 2023 board minutes were submitted. A motion to accept the minutes was made by Brown and seconded by Rowe. The motion was voted on, approved, and the minutes of the September 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 Rowe and seconded by Brown. The motion was voted on, approved and the treasurer's report was placed on file.

Director's Report:

The director reported the employees attend PUG day and got some good ideas. The director also attended a new directors training meeting.

Unfinished Business:

The library was measured for windows and waiting for an email with a bid.

New Business:

Discussed the Paid Leave for all Workers Act policy and the employees can start using it April 1st.

Received the dates for the Board of Trustees meetings and library days closed for 2024.

Move into closed session at 5:52pm. A motion was made to move out of closed session by Carlson and seconded by Brown at 5:55 pm.

A motion was made by Owens and seconded by Brown to give a bonus.

A motion was made by Owens and seconded by Brozovich to adjourn the meeting at 5:56pm.

Respectfully submitted

Lori Williamson, Secretary.

LW