

Marseilles Public Library
Board of Trustees Meeting
April 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, Jackie Hanlon, Susan Roush, Ralph Rowe and Lori Williamson. Absent was Jeff Owens.

Minutes: The March Board minutes were submitted. A motion to accept the minutes was made by Brown and seconded by Rowe. The motion was voted on, accepted, and the minutes of the April 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 Brown. The motion was voted on, accepted, and the treasurer's report was placed on file.

Director's Report: Karen Latimer was honored for her 20 years of service on our Board of Trustees and was presented with a clock by Mayor Jim Hollenbeck. Old library records are being gone through and organized. The kitchen has also been straightened up. A letter came about a donation from a will.

Unfinished Business: None

New Business: The annual friends of the library book sale will be July 7th and 8th, 2023. A motion to adjust the payroll with Jan now making \$19 an hour, Linda \$14.50, and Carla, Shelia, June, Becky, Heidi \$14 an hour to begin in June was made by Hanlon and seconded by Brown. The motion carried.

Carlson made a motion to adjourn the meeting at 5:34 pm, and it was seconded by Brown. The motion carried.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on May 8th, 2012 at 5:15 pm.

Respectfully submitted by Lori Williamson, secretary.