

**Marseilles Public Library**

**Board of Trustees Meeting**

**May 9<sup>th</sup>, 2022**

The meeting was called to order by President Dee Crawshaw at 5:15 p.m. Jerri Brown, Janice Brozovich, Gene Carlson, Dee Crawshaw, Jeff Owens, Susan Roush and Lori Williamson were present. Jackie Hanlon and Karen Latimer were absent.

**Minutes**-Motion by Owens and seconded by Carlson to approve the minutes. Motion carried.

**Treasurer's Report**-\$100,000 was moved from Marseilles Bank to OSB checking account. We make interest on the checking account. First payroll was done by the city and all went well. Motion by Owens to accept the treasurers report seconded by Brown unanimously approved by acclamation.

**Visitors**-None

**Committee Reports**-None

**Director's Report**-Our new groundskeeper is Kevin Applebee and will mow for \$25 a time. The staff had a meeting about the Summer Reading Program. Jan attend a PrairieCat member update at the Sheridan library and the PrairieCat delegates meeting via Zoom. We now have MTCO as our internet supplier at a much lower rate.

**Old Business**-We received a list of building repairs still needed per capita needs grant.

**New Business**-Discussed building maintenance checklist. Need to make boxes on the checklist so can check them off when they are finished.

Made a policy for memorials for death of employee, their significant other or children. Will send a card indicating the library will buy \$50 worth of books in their memory and ask if they have a preference of the type of books purchased.

Motion by Owens seconded by Carlson to adjourn the meeting at 5:36 p.m.

Submitted by Lori Williamson stand in for Karen Latimer.