

**Marseilles Public Library**  
**Board of Trustees Meeting**  
**August 14, 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 and Lori Williamson. Absent were Jackie Hanlon, Susan Roush, Ralph Rowe.

**Minutes:** The July 2023 board minutes were submitted. A motion to accept the minutes was made by Owens and seconded by Carlson. The motion was voted on, accepted, and the minutes of the July 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 Brown and seconded by Brozovich. The motion was voted on, accepted, and the treasurer's report was placed on file.

**Visitors-**Heide Trettenreo

**Director's Report:** The director reported that a new air conditioner was installed in the community room. It was a gift from the Friends of the Library. Eleven people came for tours of the library during fun days.

**Old Business: Roof update:** Pictures of the roof that is going to be fixed were passed around.

**New Business:** Owens made a motion to accept the Fall River Township contract for 2023-2024 and Carlson seconded the motion. Motion carried.

Owens made a motion to close Friday, September 29<sup>th</sup> for Pug Day and Brown seconded the motion. Motion carried.

Owens made a motion to accept the lift maintenance agreement and Carlson seconded the motion. Motion carried.

**Executive Session:** Carlson made the motion that the board go into executive session to discuss the hiring of a new director. The motion was seconded by Owens. The board went into executive session at 5:37pm. At 5:44pm. The board returned from executive session with a motion by Owens and seconded by Carlson. The motion passed.

Owens made a motion to hire Heide Trettenreo for director starting October 1<sup>st</sup>, 2023 and was seconded by Carlson. The motion carried.

Owens made a motion to adjourn the meeting at 5:51pm. and it seconded by Brozovich. Motion carried.

The next regular monthly Marseilles Public Library Board of Trustees meeting will be held on September 11<sup>th</sup>, 2023.

Respectfully submitted by Lori Williamson, Secretary.