

Marseilles Public Library  
Board of Trustees Meeting

January 9<sup>th</sup>, 2023

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

**Minutes:** The December meeting 2022 board minutes were submitted. A motion to accept the minutes was made by Brown and seconded by Hanlon. The motion was voted on, approved and the minutes of the December 2022 were placed on file.

**Correspondence:** Received thank you notes from Linda, Carla, Jan, Sheila, and Heide.

**Treasurer's report:** The treasurer's report was submitted and reviewed. A motion to accept the treasurer's report was made by Roush and seconded by Brozovich. The motion was voted on by acclamation, accepted, and the treasurer's report was placed on file.

**Visitors:** None

**Director's Report:**

Completed and submitted the Per Capita Grant application and expenditure report. Got a copy of the deed to the library. Met with two people from NCICG to help with the grant for the roof/gutter work needed as it is due in January. Attended the Prairie Cat update on Zoom. Also ordered two cases of paper.

**Unfinished business:**

Nothing to report.

**New business:**

Welcome to Ralph Rowe, Jr. newest Board of Trustee member. Members are appointed for a three-year term.

Owens made a motion to adjourn the meeting at 5:30 pm. And it was seconded by Brown. Motion carried.

Respectfully submitted,

Lori Williamson, Secretary