

**Marseilles Public Library
Board of Trustees Meeting
October 11, 2022**

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

Minutes: The September 2022 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 September 2022 meeting were placed on file.

Correspondence: None.

Treasurer's Report: The treasurer's report was submitted and reviewed. A motion to accept the treasurer's report was made by Williamson and seconded by Brown. The motion was voted on, accepted, and the treasurer's report was placed on file.

The current rate of interest of the checking account is now 2.1%. The Board agreed to release \$5,000.00 for payment on the amount owed for the installation of the elevator.

Visitors: None

Director's Report: The Director reported that Family Reading Night will be held on Thursday, November 17, 2022. This event will be held at the Marseilles Elementary School from 5:00pm to 6:30pm. Several activities are being planned.

"The Adventure's Club" will start in November and will be held once a month on Saturdays during regular library hours. The target age group is students in high school and college. Roll playing games will be played by a small group building a story together.

The Director reported that she has spent \$795.00 dollars from the amount donated by the Marseilles Lions Club for several large print books.

The Director is currently obtaining bids for necessary roof repairs. She indicated that the Mayor has agreed to assist in seeking grants to help with payment and costs of this project.

Personnel: None

Old business: None

New business:

- a) The board reviewed and discussed chapter 11 of the Standards for Illinois Public Libraries on youth/young adult services.
- b) Due to the repeated absence of the current Secretary due to health issues and after a discussion, Owens made a motion, seconded by Brozovich, to elect Lori Williamson for the position of the Library Board Secretary. The motion passed.

Owens made a motion and seconded by Brown to adjourn the meeting at 5:50pm. The motion carried by unanimous acclamation.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on November 14, 2022, at 5:15pm.

Submitted by Janice Brozovich standing in for Karen Latimer, Secretary.