

**Marseilles Public Library  
Board of Trustees Meeting  
January 13, 2025**

The meeting was called to order by President Dee Crawshaw at 5:00pm. Those in attendance were: Jerri Brown, Janice Brozovich, Dee Crawshaw, Judi Johnson, Jeff Owens, and Ralph Rowe. Absent were Gene Carlson, Susan Roush, and Lori Williamson.

**Minutes:** The December 2024 board minutes were submitted. A motion to accept the minutes was made by Brown and seconded by Johnson. The motion was voted on, accepted, and the minutes of the December 2024 meeting were placed on file.

**Correspondence:**

- a) Several employees of the Marseilles Public Library sent "Thank You" cards and notes thanking the Board of Trustees for their Christmas bonuses.

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

**Visitors:** None

**Director's Report:** The Director reported that employees of the City of Marseilles came and replaced outside light bulbs. These employees also attached a new cabinet inside for the purposes of storing cleaning supplies.

The Director stated that Bob Simpson did a fantastic job as the visiting Santa Clause on December 18<sup>th</sup>. She was very pleased and will consider using him next year.

The Director also reported that she is pleased that the employees are working and "helping out" to fill in for those employees that are absent due to illness and previously scheduled appointments..

**Personnel:** None

**Old business:** None

**New business:** None

Owens made a motion to adjourn the meeting at 5:18pm, and it was seconded by Brown. The motion carried by unanimous acclamation.

The next Marseilles Public Library Board of Trustees February meeting will be held at the Marseilles Public Library on February 10, 2025, at 5:00pm.

Submitted by Janice Brozovich standing in for Lori Williamson, Secretary.