

**Marseilles Public Library
Board of Trustees Meeting
March 11, 2024**

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

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

Correspondence: None

Treasurer's Report: The treasurer's report was submitted and reviewed. A roll call vote was made to accept the treasurer's report. Every member voted to accept the treasurer's report as presented, and it was placed on file. Owens presented the budget for the 2024-2025 fiscal year to be approved at the April 2024 Board meeting.

Visitors: None

Director's Report:

Library Policies Book: The Director is working on gathering all the Marseilles Library's various policies and organizing them in a book/binder for easy reference.

The Library is doing a joint program with the Marseilles Elementary School to celebrate Dr. Seuss's birthday.

The Library hosted the Marseilles Elementary Pre-school program and had 30 people in attendance.

A motion to accept the Director's report as presented was made by Brown and seconded by Owens. The motion passed.

Personnel: None

Old business:

Library window replacement project: Owens reported that Mayor Hollenbeck is exploring the possibility of obtaining financial assistance with the window replacement project from the county.

Computer Upgrades/replacement: The Director reported that a bid was received from Blue Gem Computer Company to replace the library computers. After a discussion, it was suggested that Rowe seek a bid from Connecting Point from Peru as the City uses Connecting Point for their computers.

New business: Library Policies Book (see Director's report above)

Executive Session: None

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

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on April 8, 2024, at 5:15pm.

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