

**Marseilles Public Library**  
**Board of Trustees Meeting**  
**December 9th, 2024**

The Marseilles Public Library Board of Trustees Meeting for December 9<sup>th</sup>, 2024 was called to order by President Dee Crawshaw at 5:15 pm. Those in attendance were: Jerri Brown, Janice Brozovich, Gene Carlson, Dee Crawshaw, Judi Johnson, Susan Roush, and Lori Williamson. Absent were Jeff Owens and Ralph Rowe.

**Minutes:** The November 2024 minutes were submitted and reviewed. A motion to accept the corrected minutes was made by Carlson and seconded by Brown. The motion was voted on, accepted, and the minutes of the November 2024 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 Roush and seconded by Brown. The motion was voted on, accepted, and the treasurer's report was placed on file.

**Director's Report:** The director reported that Renaissance did their fall inspection and said everything looks great. The indoor edibles program was canceled due to lack of interest. A check for \$500 was received from Anthony Williams of Streator Onized Credit Union Ottawa Branch and presented to Dee and Heide. The director also reported that Ray Lindsay called to say he will not be doing the tax program this year at the library because AARP is not letting him use their tax program.

**Committee Reports:**

Gene talked about the door for basement.

**Unfinished Business:**

Gene gave a report that Eric has not gotten back to him about the basement door so he will check with Kool Master Windows and Doors to get a bid.

**New Business:**

A motion was made by Carlson and it was seconded by Brozovich to pay \$500 to David Gornstein of E-Rate Funding Services, LLC to file online the correct documents needed to receive our E-rate reimbursement for use of the internet. Motion carried.

A motion was made by Williamson and it was seconded by Johnson to move the Board of Trustees Meeting to 5:00 p.m. Motion carried.

**Motion to Adjourn:** Carlson made a motion to adjourn the meeting, and it was seconded by Brown. The motion passed. The meeting was adjourned at 5:44 pm.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on Monday, January 13th, 2025.

Respectfully submitted,

Lori Williamson

Secretary