

Marseilles Public Library
Board of Trustees Meeting
February 10th, 2025

The Marseilles Public Library Board of Trustees Meeting for February 10th, 2025 was called to order by President Dee Crawshaw at 5:00 pm. Those in attendance were: Jerri Brown, Gene Carlson, Dee Crawshaw, Judi Johnson, Jeff Owens, Susan Roush, Ralph Rowe and Lori Williamson. Absent was Janice Brozovich.

Minutes: The January 2025 minutes were submitted and reviewed. A motion to accept the minutes was made by Owens and seconded by Brown. The motion was voted on, accepted, and the minutes of the January 2025 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 Carlson and seconded by Rowe. The motion was voted on, accepted, and the treasurer's report was placed on file.

Director's Report: The director reported that the city replaced the batteries on the upstairs sink. Also replaced was the water cooler which was leaking. Connecting Point replaced the switch box and determined we needed a new fire wall. The director attended the West of 47 meeting.

Unfinished Business: Need to get started on replacing the windows and will have a capitol campaign by the Friends of the Library to raise money.

A motion for Kaufmann Construction to replace the boiler room basement door for \$2,240. was made by Carlson and seconded by Brown. Motion carried.

New Business: Discussed Illinois Standards for Public Libraries Chapter 1-6 and using a performance evaluation for employees.

Dee and Judy watched a speaker on iLEAD trustee learning. Board members are encouraged to look at the site.

Discussed internet contract for adding a new fire wall.

Discussed PUG Day 2025 for employees.

An open house will be held for the library's 120th year Anniversary. Discussed selling hats, pens, etc.

Discussed history room.

Motion to Adjourn: Brown made a motion to adjourn the meeting, and it was seconded by Owens. The motion passed. The meeting was adjourned at 6:10 pm.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on Monday, March 10th 2025.

Respectfully submitted,

Lori Williamson

Secretary