

**Marseilles Public Library**  
**Board of Trustees Meeting**  
**August 12th 2024**

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

**Minutes:** The July 2024 board minutes were submitted and reviewed. A motion to accept the amended minutes was made by Carlson and seconded by Owens. The motion was voted on, accepted, and the minutes of the July 2024 board 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 Brown and seconded by Brozovich. 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.

**Visitors:** Mike Scheib and Judy Johnson

**Director's Report:** The director reported that Brian from the city will repair the fire door. The director attended the West of 47 meeting and the PrairieCat Delegates meeting. At the August 7<sup>th</sup> city council meeting Major Hollenbeck re-appointed Dee Crawshaw, Janice Brozovich and Jerri Brown to the Library Board of Trustees.

**Unfinished Business:**

Two bids from Renaissance were received for replacement of the windows with grids at \$475,000 and possibly more money if any rotted wood, and windows without grids at \$200,000. Thinking of ways to help raise this money.

The building and grounds had everything from pervious list taken care of except railings and a new door so can raise threshold.

**New Business:**

We discussed updating library policies.

A motion was made by Owens and seconded by Williamson to renew contract with Fall River Township with the Marseilles Public Library receiving \$5,000. Motion carried.

Owens made a motion to adjourn the meeting at 5:38 pm, and it was seconded by Brown. Motion carried.

Respectfully submitted,

Lori Williamson-Secretary