

**Marseilles Public Library**  
**Board of Trustees Meeting**  
**December 11<sup>th</sup>, 2023**

The Marseilles Public Library Board of Trustees Meeting for December 11, 2023 was called to order by President Dee Crawshaw at 5:15 pm. Those in attendance were: Jerri Brown, Janice Brozovich, Dee Crawshaw, Jackie Hanlon, Jeff Owens, Ralph Rowe and Lori Williamson. Absent were Gene Carlson and Susan Roush.

**Minutes:** The November 2023 minutes were submitted and reviewed. A motion to accept the minutes was made by Brown and seconded by Owens. The motion was voted on, accepted, and the minutes of the November 2023 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. The motion was voted on, accepted, and the treasurer's report was placed on file.

**Director's Report:** The director reported that renaissance came on November 27<sup>th</sup> and started putting up the scaffolding and the work for the roof is currently being done. A new vacuum was purchased. The director is currently working with the state on old records.

**Old Business:**

- a.) The roof work should be completed in two weeks.
- b.) Hanlon made a motion and seconded by Brown to accept the Standards for Illinois Public Libraries chapter 6-16. The motion was voted on and accepted.

**New Business:** A motion was made by Brown and seconded by Williamson to move into closed session at 5:32 pm.

A motion was made by Owens and seconded by Brown to move back into open session at 5:47 pm.

A motion was made by Brown and seconded by Brozovich to accept the plan made for an employee's health and safety. The motion was voted on and accepted.

Owens made a motion and seconded by Rowe to accept the resignation with regrets of Jackie Hanlon from the Library Board of Trustees. The motion was voted on and accepted.

**Motion to Adjourn:** Owens made a motion to adjourn the meeting, and it was seconded by Williamson. The motion passed. The meeting was adjourned at 5:53 pm.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on January 8<sup>th</sup>, 2024.

Respectfully submitted,

Lori Williamson

Secretary