

Marseilles Public Library

Board of Trustees Meeting

January 8th, 2024

The Marseilles Public Library Board of Trustees Meeting for January 8th, 2024 was called to order by President Dee Crawshaw at 5:15 pm. Those in attendance were: Janice Brozovich, Gene Carlson, Dee Crawshaw, Jeff Owens, Ralph Rowe and Lori Williamson. Absent were Jerri Brown and Susan Roush.

Minutes: The December 2023 minutes were submitted and reviewed. A motion to accept the minutes was made by Williamson and seconded by Brozovich. The motion was voted on, accepted, and the minutes of the December 2023 meeting were placed on file.

Correspondence: Thank you notes from Becky, Carla, Linda, Heide and Annie were read.

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 Renaissance is done with work until spring when they will be tuckpointing. The director is also working on cleaning up the downstairs and organizing. The summer reading theme is Ocean of Possibilities.

Unfinished Business: There is a Board of Trustees vacancy that will be advertised on Facebook.

New Business: Decided to hire a part time employee. A motion was made by Carlson and seconded by Owens to adopt the American Library Association Bill of Rights policy concerning banned books. Discussed building maintenance that the stairs in front of library are crumbling and the railing is not in concrete. Also, yard work will need to be done in the spring.

Motion to Adjourn: A motion was made by Owens and seconded by Rowe to adjourn the meeting. Motion passed. The meeting was adjourned at 5:37pm.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on February 12th, 2024.

Respectfully submitted,

Lori Williamson

Secretary