Marseilles Public Library

Board of Trustees Meeting

March 10th, 2025

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

Minutes: The February 2025 minutes were submitted and reviewed. A motion to accept the minutes was made by Brown and seconded by Carlson. The motion was voted on, accepted, and the minutes of the February 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 Rowe 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 all library personnel will need to be trained about opium. The director, Judi and Susan have started to clean and organize the history room.

Unfinished Business:

Boiler room basement door and window have been ordered.

A motion was made by Williamson and seconded by Rowe to have Connecting Point update the Sonic Wall for \$2,235.,07. The motion carried.

New Business: Discussed Illinois Standards for Public Libraries Chapter 7-13. It was decided that we need to update the Collection Development Policy, make a section in the library for community/local information, such as city council minutes and maps, and update the Serving Youth policies.

A motion was made by Brown and seconded by Johnson to close the library on June 14th, 2025 because of Freedom Run. The motion carried.

Carlson made a motion seconded by Brozovich to adjourn the meeting. The motion passed. The meeting was adjourned at 5:27 pm.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on Monday, April 14th 2025.

Respectfully submitted,

Lori Williamson

Secretary