

**Marseilles Public Library
Board of Trustees Meeting
February 12, 2024**

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

Minutes: The January 2024 board minutes were submitted and reviewed. A motion to accept the minutes was made by Carlson and seconded by Brown. The motion was voted on, accepted, and the minutes of the January 2024 board meeting were placed on file.

Correspondence: None

Treasurer's Report: The treasurer's report was submitted and reviewed. A roll call vote was made to accept the treasurer's report. Pursuant to a roll call vote, every member voted to accept the treasurer's report as presented, and it was placed on file.

Visitors: None

Director's Report:

Library window replacement project: The Director presented to the Board a proposed bid that she received from the Renaissance company for the window replacement project in the amount of \$192,560.00 with no SDL's and a bid of \$475,352.00 that included SDL's. After a discussion, it was decided to seek additional bids from other companies for the project. It was also suggested that the Director seek and explore the possibility of obtaining a grant(s) or other funding sources to help offset the cost of the project.

New part time librarian: The Director reported that she has received a number of resumes from individuals seeking the position of a part time librarian. To date, she has conducted a few interviews and has additional interviews to conduct of the possible applicants.

A motion to accept the Director's report was made by Brown and seconded by Rowe. The motion passed.

Personnel: None

Old business: Library window replacement project. (See the Director's report above.)

New business: Patron Computers: A discussion was held regarding the possibility of either upgrading or replacing the patron computers due to the age of the computers. Rowe volunteered to assist with this project and agreed to look into various options for replacement of the public computers.

Executive Session: None

Brown made a motion to adjourn the meeting at 5:50pm, and it was seconded by Carlson. The motion carried by unanimous acclamation.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on March 11, 2024, at 5:15pm.

Submitted by Janice Brozovich standing in for Lori Williamson, Secretary.