

Marseilles Public Library
Board of Trustees Meeting
September 8th, 2025

The meeting was called to order by President Dee Crawshaw at 5:00pm. Those in attendance were Jerri Brow, Janice Brozovich, gene Carlson, Dee Crawshaw, Judi Johnson, Jeff Owens, Susan Roush, Ralph Rowe and Lori Williamson.

Minutes: The August 2025 board minutes were submitted. 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 August 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 Brown, seconded by Brozovich. The motion Was voted on, accepted, and the treasurer's report was placed on file.

Committee Reports: The Building and Grounds committee reported that the windows Should be installed in November or December depending on the weather. The Personnel Committee reported two issues and will get warning letters and if do not comply their employment will be terminated.

Director's Report: The director reported that the 120th Celebration was a success. Thirty-eight visitors and staff attended. Terry Lynch made a presentation, and Rick Romanowski showed a short video.

Unfinished Business: A motion was made by Brown to accept the Marseilles Public Library Policy Book and seconded by Owens. The motion was voted on and accepted.

New Business: A motion was made by Roush to replace the two checks in computers and seconded by Johnson. The motion was voted on and accepted.

Owens made a motion to adjourn the meeting at 5:35pm, and it was seconded by Johnson.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on Tuesday, October 14th, 2025, at 5:00pm.

Respectfully submitted by

Lori Williamson

Secretary