

Marseilles Public Library
Board of Trustees Meeting
May 13th, 2024

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

Minutes: The April 2024 board minutes were submitted and reviewed. A motion to accept the amended minutes was made by Owens and seconded by Rowe. The motion was voted on, accepted, and the minutes of the April 2024 board 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 Carlson and seconded by Brown. A roll call vote was made to accept the treasurer's report. Every member voted to accept the treasurer's report as presented, and it was placed on file.

Director's Report: The director reported that Renaissance Roof did their inspection of the roof and said everything looked good. The director also attended the West of 47 meeting and the PrairieCat Delegates meeting. The staff is all set for the summer reading program. CheriAnne from the State Library records is coming May 28th.

Unfinished Business:

Replacement of the outside front steps will cost \$25,000 and the cost will be split with the city.

Discussed the proposal for the replacement of patron computers from Facet. We will get an updated proposal for the June board meeting.

New Business:

We will need to add one more dollar to hourly wages to get the library up to minimum wage requirement.

Owens made a motion to adjourn the meeting at 5:38 pm, and it was seconded by Brown. Motion carried.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on June 10th, 2024 at 5:15 pm.

Respectfully submitted,

Lori Williamson

Secretary