

**Marseilles Public Library
Board of Trustees Meeting
June 10, 2024**

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

Minutes: The May 2024 board minutes were submitted for review and a correction was made. A motion to accept the corrected minutes was made by Owens and seconded by Rowe. The motion was voted on, accepted, and the minutes of the May 2024 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. The motion was voted on, accepted, and the treasurer's report was placed on file.

Correspondence: Letter from the Illinois Secretary of State. A letter from the Secretary of State was presented informing that they have awarded a grant to our library in the amount of \$7,194.83.

Visitors: None

Building and Grounds: The topic of the condition of two outside doors was discussed. The committee decided to examine the doors in question at a time after the meeting to determine what improvements or repairs were needed with regard to the doors.

Director's Report: The scheduled time for the summer reading program has been changed from 10:00am to 1:00pm due to the number of students who have signed up and who have expressed an interest in the program.

The annual book sale will be held on June 28th, June 29th, and July 6th. The Boy Scouts have volunteered to help set up for the book sale on June 19th and 20th.

Old business: Computer Replacement Rowe is exploring and working on options for the replacement of 3 patron computers.

New business:

- a) Friends of the Library: Due to the shortage of volunteers coming forward to run the organization, a discussion was held as to the future of the organization and the investment of the remaining funds in its treasury.

Executive Session: At approximately 5:45pm Owens made a motion to go into executive session to discuss July pay increases, and the motion was seconded by Brown. The motion passed. The Board came out of the executive session at 5:50pm. After the executive session, Carlson made a motion to raise the hourly pay one (\$1.00) dollar an hour per the mandated state increase that will occur on January 1, 2025. The motion was seconded by Rowe. The motion passed.

Owens made a motion to adjourn the meeting and seconded by Brown at 5:52pm. The motion carried by unanimous acclimation.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on July 8, 2024, at 5:15pm.

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