

**Marseilles Public Library**

**Board of Trustees Meeting**

**April 13<sup>th</sup>, 2026**

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

**Minutes:** The board minutes of the March 2026 Board of Trustees meeting were submitted. A motion to accept the corrected minutes was made by Owens and seconded by Brown. The motion was voted on, accepted, and the minutes of the April meeting were placed on file.

**Correspondence:** None

**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 Johnson. The motion was voted on, accepted, and the treasurer report was placed on file.

**Visitors:** None

**Director's Report:** The Director reported that a few visitors have come in for the Reading Road Trip program. The Director also reported that the fire alarm in the children's department went off at the library. Ficek came to fix the fire detector, and they moved it over and checked the other fire detectors.

**Old Business:** Jeff reported the city budgeted \$250,000 to replace the upstairs windows. Brown made a motion and Johnson seconded to use option three and five of the bid received from Renaissance. The motion was voted on and accepted.

**New Business:** Carlson made a motion seconded by Brown to adopt the 2026-2027 budget. The motion was voted on and accepted and placed on file.

Owens made a motion to adjourn the meeting at 5:31 pm, and it was seconded by Carlson, motion carried.

The next Marseilles Public Library Board of Trustees April meeting will be held at the Marseilles Public Library on May 11<sup>th</sup>, 2026 at 5:00 pm.

Respectfully submitted

Lori Williamson

Secretary