

Marseilles Public Library
Board of Trustees Meeting
November 12th, 2024

The Marseilles Public Library Board of Trustees Meeting for November 12th, 2024 was called to order by President Dee Crawshaw at 5:15 pm. Those in attendance were: Jerri Brown, Janice Brozovich, Gene Carlson, Dee Crawshaw, Judi Johnson, Jeff Owens, Susan Roush, Ralph Rowe and Lori Williamson.

Minutes: The October 2024 minutes were submitted and reviewed. A motion to accept the minutes was made by Brown and seconded by Carlson. The motion was voted on, accepted, and the minutes of the October 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 Brown and seconded by Brozovich. The motion was voted on, accepted, and the treasurer's report was placed on file.

Director's Report: The director reported that on Thursday November 14th and 15th, 2024 the new computers will be set up. The director also attended the West of 47 meeting and the PrairieCat Delegates meeting.

Committee Reports: None

Unfinished Business: None

New Business:

A motion was made by Carlson and seconded by Rowe to give the employees Holiday Incentives. The employees will receive one hundred dollars with the exception of Annie and Kevin who will receive fifty dollars. Motion carried.

Motion to Adjourn: Owens made a motion to adjourn the meeting, and it was seconded by Brozovich. The motion passed. The meeting was adjourned at 5:40 pm.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on Monday, December 9th, 2024.

Respectfully submitted,

Lori Williamson

Secretary