Marseilles Public Library
Board of Trustees Meeting
July 8th

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, Susan Roush, Ralph Rowe and Lori Williamson.

Minutes: The June board minutes were submitted and reviewed. A motion to accept the amended minutes was made by Owens and seconded by Brown. The motion was voted on, accepted, and the minutes of the June 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 Brozovich. 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.

Committee Report from Building and Grounds: A walk was taken around the outside of the library. There is a problem with water drainage, some painting needs to be done, edging between grass and sidewalk needs to be installed, there is a rotted railing, and weeds were noticed.

Director's Report: The director reported that a lot of advertising was done for the book sale. The sale made a profit of $1,500! The most money ever. One more book sale will be held. The summer reading program went well.

Unfinished Business:

Dee is going to attend a meeting to sign papers for $40,000 grant to help with replacement of windows.

Waiting for Facet to send new bid for computer replacement and internet proposal.

New Business:

Discussed the direction the "Friends of the Library" will go in since losing the President. Jeff discussed opening a premier checking account for the "Friends of the Library" money.

Owens made a motion to adjourn the meeting at 5:53 pm, and it was seconded by Rowe. Motion carried.

The next Marseilles Public Library Board of Trustees meeting will be held at the Marseilles Public Library on September 9th, 2024 at 5:15 pm.

Respectfully submitted,

Lori Williamson-Sec