Roxana Public Library District
Board of Trustees
January 8, 2008

The meeting was called to order by President David Schmidt, at 5:30 pm.

Members present:
- David Schmidt
- Diane Herndon
- Judy Loyd
- Vickie Johnson
- Lisa Lacher
- Virginia Clark

The minutes of the December board meeting were unavailable. They will be presented at the January 8th meeting.

Director Losey presented the financial reports. Schmidt/ Clark moved to approve paying the unpaid bills.

Ayes
- David Schmidt
- Diane Herndon
- Judy Loyd
- Vickie Johnson
- Lisa Lacher
- Virginia Clark

Motion Carried

The audit had been presented earlier and reviewed. Schmidt/ Lacher moved to accept the audit.
Ayes
- David Schmidt
- Diane Herndon
- Judy Loyd
- Vickie Johnson
- Lisa Lacher
- Virginia Clark

Motion Carried

Director's Report

January 8, 2008

Activities

12/5	Enhancement Committee, GateNet, & PLAC Meeting
12/5	Filed Tax levy at courthouse
12/19	Advisory Committee Meeting

Technology

I am completing the Technology Plan. I also will attend a class at SWIC in computer Networking.

Computer Usage Stats

	TOTAL	**AVERAGE**
January, 2007	720	20.6/ day
February, 2007	605	26.3/ day
March, 2007	702	26.0 / day
April, 2007	777	32.4/ day
May, 2007	817	34.0/ day
June, 2007	866	32.0/ day
July, 2007	724	28.96/ day
August, 2007	842	31.2/ day
September, 2007	726	30.3/ day
October, 2007	807	31.0/ day
November, 2007	570	23.75/day
December, 2007	523	23.77/ day

Door Count

January, 2007	2538	101.5/ day
February, 2007	2229	96.9/ day
March, 2007	3129	115.8/ day
April, 2007	2807	117.0/day
May, 2007	3042	126.8/ day
June, 2007	3088	114.4/ day
July, 2007	2883	115.3/ day
August, 2007	2939	101.5 / day
September, 2007	2878	119.9/ day
October, 2007	3098	119.2/ day
November, 2007	2126	88.5/ day
December, 2007	1793	81.5/ day

The auditors Croxford and Company, P.C. submitted a bid for the audit for next year. The bid was reviewed. Herndon/ Schmidt moved to retain Croxford and Company as auditors.

Ayes

David Schmidt
Diane Herndon
Judy Loyd
Vickie Johnson
Lisa Lacher
Virginia Clark

Motion Carried

Director Losey presented Ordinance 07/08-16 authorizing the payment of bills by two methods. Clark/ Johnson moved to approve Ordinance 07/08-16

Ayes

David Schmidt
Diane Herndon
Judy Loyd
Vickie Johnson
Lisa Lacher
Virginia Clark

Motion Carried

Director Losey will report on the status of the remodeling at the February board meeting.

The next meeting is Tuesday, February 5, 2008 at 5:30 pm.

The meeting was adjourned at 6:30 p.m.

Respectfully Submitted
Judy Loyd
Secretary/ Treasurer