

**Roxana Public Library District  
Board of Trustees Minutes  
March 7th, 2012**

The meeting was called to order by President Diane Herndon, at 5:30 PM.

Members present:

Diane Herndon  
Judy Loyd  
Virginia Clark  
Lisa Lacher  
Vickie Johnson  
Director Jamie Morgan

Absent:

Ken Webster

Herndon/Clark moved to approve the minutes of the February meeting.

CARRIED

REPORTS:

FINANCIAL:

The board reviewed the financial reports.  
Herndon/Johnson moved to pay the unpaid bills.

CARRIED

BUILDING AND GROUNDS:

A cracked brick has been identified and checked. We will be in a wait and check mode.  
State Farm will be informed just to touch base.

POLICY AND PROCEDURES:

DIRECTOR'S REPORT:

Read Your Heart Out winter reading giveaway winner was Larry Kershner.  
The book sale has been pushed back. The sale will begin April 2<sup>nd</sup> and last until April 23<sup>rd</sup>.  
We will have a table at the Parent/Community Learning Event at Roxana High School.  
A new fax machine was purchased. The roller went out on our 7 to 8 year old fax and would have cost \$ 160.00 to fix. The cost of a new fax machine was approximately \$170.00.  
DVD cleaners were discussed.  
OverDrive service for E-Readers was discussed.  
The board decided to purchase a DVD cleaner and join the OverDrive Consortium for e-reader service.

OLD BUSINESS:

LED signs were discussed  
The potential life skills class was discussed.

The meeting was adjourned at 5:50 P.M. The next meeting is Tuesday, April 3rd, 2012 at 5:30 P.M.

Respectfully Submitted,  
Judith Loyd Secretary/ Treasurer