Roxana Public Library District
Board of Trustees Minutes
May 1st, 2012

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

Members present:
Diane Herndon
Judy Loyd
Virginia Clark
Ken Webster
Vickie Johnson
Director Jamie Morgan
Absent:
Lisa Lacher

Herndon/ Loyd moved to approve the minutes of the March meeting.
CARRIED

REPORTS:

FINANCIAL:

The board reviewed the financial reports.
Clark/Webster moved to pay the unpaid bills.
CARRIED

BUILDING AND GROUNDS**:**

Future needs:

- New roof
- Annex remodel
- Replacement of front windows

Herndon/Clark moved to pass Resolution 01/2012 to allow the Village of Roxana an easement at Reller and Tydeman.
CARRIED

A Park District mower clipped the A/C Fence, it will be repaired.

POLICY AND PROCEDURES:

DIRECTOR'S REPORT:

Easter Egg Hunt was a success!
The library had a table at the Parent and Community Night at the Roxana High School.
Summer Reading Sign-Up is May 23.
The newsletter will be going out soon.
A new craft program called Crafternoons will begin June 12 for patrons 12 and older.
E-Reader giveaway will begin May 21.

OLD BUSINESS:

The Board was updated on consortium events.

NEW BUSINESS:

Because of a behavioral incident, Herndon/Johnson moved to permanently ban Timothy Lutz from the library per library policy and police involvement.

CARRIED

The Board went into closed session for the purpose of discussing employment/appointment matters. No action was taken.

The meeting was adjourned at 6:15 P.M. The next meeting is Wednesday June 13, 2012 at 5:30 P.M.

Respectfully Submitted,
Judith Loyd Secretary/ Treasurer