

**Roxana Public Library District
Board of Trustees Minutes
April 4, 2023**

The regular meeting of the Roxana Public Library was called to order by President Diane Herndon, at 5:30 PM at 200 North Central Avenue Roxana, IL 62084.

Members Present:

Diane Herndon, Jason John, Vickie Johnson, Cecily Meador, Megan Palme Library Director:
Jamie Wells

Members Absent: Bethany Martin

Herndon/John moved to approve the March 2023 board meeting minutes.

CARRIED

FINANCIAL:

The board reviewed the financial reports.

Herndon/John moved to pay the unpaid bills.

CARRIED

BUILDING AND GROUNDS:

Roxana Park will provide space for a possible expansion of the library. The board is discussing the addition of a new larger program space.

POLICY AND PROCEDURES:

The board is seeking an appointee to fill the vacate board seat.

John/Herndon moved to approve the Emergency Plan.

CARRIED

Johnson/John moved to approve changes to the Meeting Room Policy.

CARRIED

John/Johnson moved to approve changes to the Library Code of Conduct.

CARRIED

The Board will take the required sexual harassment and OMA trainings.

DIRECTOR'S REPORT:

Director Wells discussed the upcoming library events.

The Easter Egg Hunt was a big success.

The Library held a Puzzle Race. Another will be held in the fall.

The Library has added two ongoing teen programs, Tech Talk (Coding Class) and Teen Power Hour.

Director Wells is excited to report that the library is already seeing benefits on electric bills from the solar panels.

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 5:55 P.M. The next regular meeting will be held May 2, 2023, at 5:30 P.M.

Respectfully Submitted,
Vickie Johnson, Secretary/Treasurer