

**Roxana Public Library District
Board of Trustees Minutes
February 7, 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, Bethany Martin, Megan Palme, Library Director:
Jamie Wells

Members Absent: Cecily Meador

Visitor: Scheffel Boyle presented the 2022 Audit Report

Herndon/Johnson moved to approve the December 2022 board meeting minutes.

CARRIED

FINANCIAL:

The board reviewed the financial reports.

Herndon/John moved to pay the unpaid bills.

CARRIED

BUILDING AND GROUNDS:

Solar Panels are 100% completed. Day and Night Solar are working on the last of the grant requirements.

Unused utilities were removed from the poles in the parking lot.

AC will be installed early February

POLICY AND PROCEDURES:

John/Herndon moved to approve the Annual Report of Receipts and Disbursements

CARRIED

Charlotte Sherer has moved out of the district. The board is seeking an appointee.

DIRECTOR'S REPORT:

Director Wells discussed the upcoming library events.

The library will be collecting food/goods for the Roxana Blessings Box.

A monitor was installed at the library entrance to display library events and solar output.

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 6:45 P.M. The next regular meeting will be held March 7, 2023, at 5:30 P.M.

Respectfully Submitted,
Vickie Johnson Secretary/Treasurer