

**Roxana Public Library District
Board of Trustees Minutes
June 6, 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, Vickie Johnson, Bethany Martin, Cecily Meador, Megan Palme Library

Director: Jamie Wells

Members Absent: Lindsey Jensen

Herndon/Johnson moved to approve the May 2023 board meeting minutes.

CARRIED

FINANCIAL:

The board reviewed the financial reports.

Johnson/Meador moved to pay the unpaid bills.

CARRIED

Johnson/Herndon moved to approve budget amounts for FY 2024-2025

CARRIED

BUILDING AND GROUNDS:

The board discussed improvements to the library building. And discussed grants that would help the construction costs.

POLICY AND PROCEDURES:

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

Martin/Palme moved to approve the Collection Development Policy

CARRIED

Herndon/Meador moved to pass the resolution authorizing Request to Intervene at the Property Tax Appel Board (PTAB) (WRB Refining, LP) (Represented by Library Attorney Rene Bassett)

CARRIED

DIRECTOR'S REPORT:

Director Wells discussed the upcoming library events.

The library was awarded the Per Capita Grant in the amount of \$2,177.10

The library is creating special themed kits geared towards children.

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 6:25 P.M. The next regular meeting will be held July 11, 2023, at 5:30 P.M.

Respectfully Submitted,
Vickie Johnson, Secretary/Treasurer