

**Roxana Public Library District
Board of Trustees Minutes
March 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, Bethany Martin, Cecily Meador Library Director: Jamie Wells
Members Absent: Vickie Johnson, Megan Palme

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

CARRIED

FINANCIAL:

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

CARRIED

BUILDING AND GROUNDS:

The board discussed library improvements.

POLICY AND PROCEDURES:

The board moved to permanently ban two juvenile patrons from the library and library grounds. The Roxana Police will hand deliver notice of banishment to the parents of the juveniles.

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

DIRECTOR'S REPORT:

Director Wells discussed the upcoming library events.
The library is still collecting food/goods for the Roxana Blessings Box.
Two new pages were hired in anticipation of Makenna John and Shelby Bowman leaving for college.
A new StoryWalk has been installed at Roxana Park walking path.

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 6:15 P.M. The next regular meeting will be held April 4, 2023, at 5:30 P.M.

Respectfully Submitted,
Diane Herndon Secretary Pro-Tem