

**Roxana Public Library District
Board of Trustees Minutes
May 2, 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, Lindsey Jensen, Vickie Johnson, Bethany Martin, Cecily Meador, Megan Palme
Library Director: Jamie Wells
Members Absent: None

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

CARRIED

FINANCIAL:

The board reviewed the financial reports.
Meador/Palme moved to pay the unpaid bills.

CARRIED

BUILDING AND GROUNDS:

The library is purchasing a new water fountain. The current fountain can no longer be repaired.
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.
The board reviewed Finance Policy, Security Camera Policy and Sexual Harassment policy
Johnson/Martin moved to approve Finance Policy, Security Camera Policy and Sexual Harassment

CARRIED

Director Wells discussed budget preparations for Tax Year 2023.

DIRECTOR'S REPORT:

Director Wells discussed the upcoming library events.
New programs are doing great.
The library is investigating how to best circulate a ROKU loaded with streaming services.

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 6:55 P.M. The next regular meeting will be held June 6, 2023, at 5:30 P.M.

Respectfully Submitted,
Vickie Johnson, Secretary/Treasurer