

**Roxana Public Library District  
Board of Trustees Minutes  
September 5, 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:

Present: Diane Herndon, Lindsey Jensen, Vickie Johnson, Bethany Martin, Cecily Meador, Megan Palme, Library Director: Jamie Wells

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

**CARRIED**

**FINANCIAL:**

The board reviewed the financial reports.

Johnson/Meador moved to pay the unpaid bills.

**CARRIED**

**BUILDING AND GROUNDS:**

The board discussed grant opportunities for potential construction of a new program area.

The board discussed the pros and cons of purchasing or renting an AED device.

**POLICY AND PROCEDURES:**

**DIRECTOR'S REPORT:**

Director Wells discussed upcoming library programs and the addition of several new programs.

The December Board Meeting and the Decennial Committee Meeting of Local Government Efficiency is rescheduled to December 12, 2023.

Director Wells discussed the Paid Leave for All Works Act.

**OLD BUSINESS:**

**NEW BUSINESS:**

The meeting was adjourned at 6:25 P.M. The next regular meeting will be held October 3, 2023, at 5:30 P.M.

Respectfully Submitted,  
Vickie Johnson Secretary/Treasurer