

Roxana Public Library District
Board of Trustees
June 5, 2007

The meeting was called to order by President David Schmidt, at 5:40 pm.

Members present:

David Schmidt
Judy Loyd
Vickie Johnson
Lisa Lacher

Absent:

Diane Herndon
Virginia Clark

President Schmidt administered the oath of office to Vickie Johnson.

Schmidt/ Lacher moved to approve the minutes from the March and April meetings

Ayes

David Schmidt
Judy Loyd
Vickie Johnson
Lisa Lacher

Motion Carried

The financial reports were presented. Schmidt/ Johnson moved to pay the unpaid bills.

Ayes

David Schmidt
Judy Loyd
Vickie Johnson
Lisa Lacher

Motion Carried

Director's Report

June 5, 2007

Activities

- 5/1 PLAC (Public Library Advisory Committee) meeting
- 5/23 Meeting with Welcome Wagon
- 5/24 PLINKET meeting (web site design)
- 5/30 Met with Jeff Owens regarding Mission Recognition
- 5/30 GateNet Focus group meeting (Alton)

Staff

We have hired a new page to replace Erika, who has taken a job at SIU-E library. Her name is Leah Kelly. She attends Roxana High School. Roy Gibbs has resigned his janitorial duties but will continue on the circulation desk.

Computer Usage Stats

	TOTAL	AVERAGE
January, 2007	720	20.6/ day
February, 2007	605	26.3/ day
March, 2007	702	26.0 / day
April, 2007	777	32.4/ day
May, 2007	817	34.0/ day

Door Count

January, 2007	2538	101.5/ day
February, 2007	2229	96.9/ day
March, 2007	3129	115.8/ day
April, 2007	2807	117.0/day
May, 2007	3042	126.8/ day

Director Losey reviewed the preliminary 2007/2008 Budget. There was no action taken.

Loyd/ Lacher moved to approve Ordinance 07/08-12 Prevailing Wage.

Ayes

Ayes
David Schmidt
Judy Loyd
Vickie Johnson
Lisa Lacher

Motion Carried

Loyd/ Johnson moved to retain Croxford and Company, PC for the 2006/2007 Audit

Ayes

David Schmidt
Judy Loyd
Vickie Johnson
Lisa Lacher

Motion Carried

The meeting was adjourned at 7:10 p.m.

The next meeting is Tuesday, July 3, 2007, at 5:30 pm.

Respectfully Submitted
Judith Loyd
Secretary/ Treasurer