

**Roxana Public Library District
Board of Trustees Minutes
August 6, 2024**

The regular meeting of the Roxana Public Library was called to order by Vice President Cecily Meador, at 5:30 PM at 200 North Central Avenue Roxana, IL 62084.

Members Present:

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

Absent: Megan Palme

Herndon/Johnson moved to approve the July 2024 board meeting minutes.

CARRIED

FINANCIAL:

The board reviewed the financial reports.

Johnson/Hatfield moved to pay the unpaid bills.

CARRIED

Johnson/Hatfield moved to make the tentative Budget and Appropriations Ordinance 2024/2025-01 available for public inspection. A special meeting to approve the Budget and Appropriations Ordinance 2024/2025-01 is scheduled for September 17 at 5:15.

CARRIED

BUILDING AND GROUNDS:

Herndon/Jensen moved to approve a land swap with the Roxana Park District with the caveat that any future parking lot will be a shared lot.

CARRIED

POLICY AND PROCEDURES:

DIRECTOR'S REPORT:

Director Wells reported on the Summer Reading Events and Attendance.

The full calendar of programs and events will return after the August break.

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 6:55 P.M. The next regular meeting will be held September 17, 2024, at 5:30 P.M.

Respectfully Submitted, Vickie Johnson Secretary/Treasurer