

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

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

Absent: None

Herndon/Palme moved to approve the January 2024 board meeting minutes.

CARRIED

FINANCIAL:

The board reviewed the financial reports.

Johnson/Martin moved to pay the unpaid bills.

CARRIED

BUILDING AND GROUNDS:

Johnson/Meador moved to approve GRP | Wegan to make the necessary repairs to the electrical system for \$4,200. The library will be closed February 9, 2024 to facilitate the repairs.

CARRIED

POLICY AND PROCEDURES:

Meador/Martin moved to approve the Paid Leave for All Workers Act Policy.

CARRIED

Johnson/Martin moved to approve the Annual Report of Receipts and Disbursements.

CARRIED

DIRECTOR'S REPORT:

The Winter Reading Challenge will run until February 29, 2024.

Director Wells discussed an ongoing patron behavior problem.

The Library is excited to announce our public seed library which will be available March 1, 2024.

Summer Reading plans are underway.

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 6:00 P.M. The next regular meeting will be held March 5, 2024, at 5:30 P.M.

Respectfully Submitted, Vickie Johnson Secretary/Treasurer