

**Roxana Public Library District
Board of Trustees Minutes
July 2, 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: Diane Herndon

Debbie Ferry and Jason John from Roxana Park District discussed the potential land exchange between the library district and the park district.

Johnson/Meador moved to approve the June 2024 board meeting minutes.

CARRIED

FINANCIAL:

The board reviewed the financial reports.

Palme/Hatfield moved to pay the unpaid bills.

CARRIED

The board reviewed the budget for FY 2025-2026 (Tax Year 2024).

BUILDING AND GROUNDS:

The board discussed the land exchange with Roxana Park. The library will reach out to the Gray Design Group for guidance and advice.

POLICY AND PROCEDURES:

The board reviewed the executive sessions minutes and release of same. No executive minutes were released.

CARRIED

Johnson/Meador moved to approve staff raises. Hogan and Harvey received market adjustment raises. Wells and Davis received a 5% raise. Library Clerks increased to \$16.50 and Library Pages increased to \$15.00.

CARRIED

DIRECTOR'S REPORT:

Summer Reading Attendance is high and the programs have been well received.

The library purchased interactive reading equipment for check out. All items have been circulating heavily.

The yearly audit with Scheffel Boyle is scheduled for October.

A new fiscal year began July 1, 2024.00.

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 6:50 P.M. The next regular meeting will be held August 6, 2024, at 5:30 P.M.

Respectfully Submitted, Vickie Johnson Secretary/Treasurer