

**Roxana Public Library District  
Board of Trustees Minutes  
June 4, 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, Vickie Johnson, Megan Palme, Library Director: Jamie Wells

Absent: Lindsey Jensen, Cecily Meador, Bethany Martin

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

**CARRIED**

**FINANCIAL:**

The board reviewed the financial reports.

Johnson/Hatfield moved to pay the unpaid bills.

**CARRIED**

The board reviewed the budget amounts for the FY2025-2026 Tax Year 2024.

**BUILDING AND GROUNDS:**

Director Wells discussed the Burbank Park improvements and how they might impact the library.

Director Wells discussed how we might finance a program space addition.

**POLICY AND PROCEDURES:**

Herndon/Meador moved to set the Non-Resident fee at \$45 per year.

**CARRIED**

**DIRECTOR'S REPORT:**

Director Wells discussed the upcoming Summer Reading Program activities.

**OLD BUSINESS:**

**NEW BUSINESS:**

The meeting was adjourned at 5:50 P.M. The next regular meeting will be held July 2, 2024, at 5:30 P.M.

Respectfully Submitted, Vickie Johnson Secretary/Treasurer