

**Roxana Public Library District  
Board of Trustees Minutes  
March 5, 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,  
Library Director: Jamie Wells

Absent: Cecily Meador, Megan Palme

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

**CARRIED**

**FINANCIAL:**

The board reviewed the financial reports.

Johnson/Hatfield moved to pay the unpaid bills.

**CARRIED**

**BUILDING AND GROUNDS:**

Director Wells discussed needed repairs for the parking lot.

Director Wells discussed expanding and highlighting a Library of Things. This would require improvements to an existing shelving area.

**CARRIED**

**POLICY AND PROCEDURES:**

The board read and reviewed letters from a community member seeking to have a library usage plan lifted. No action was taken, the individuals library usage plan remains in place.

**DIRECTOR'S REPORT:**

The new Seed Library has been a hit. The community has been very responsive.

Summer Reading Planning is underway.

Director Wells discussed the upcoming programs and events.

**OLD BUSINESS:**

**NEW BUSINESS:**

The meeting was adjourned at 6:10 P.M. The next regular meeting will be held April 2, 2024, at 5:30 P.M.

Respectfully Submitted, Vickie Johnson Secretary/Treasurer