

**Roxana Public Library District  
Board of Trustees Minutes  
October 1, 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, Cecily Meador, Megan Palme, Library Director: Jamie Wells

Absent: None

President Diane Herndon swore in appointed board member Mike Ashley.

Herndon/Hatfield moved to approve the regular and special September board meeting minutes.

**CARRIED**

**FINANCIAL:**

The board reviewed the financial reports.  
Johnson/Palme moved to pay the unpaid bills.

**CARRIED**

**BUILDING AND GROUNDS:**

The board discussed ideas for a potential program space addition.

**POLICY AND PROCEDURES:**

**DIRECTOR'S REPORT:**

The library is collaborating with the Village of Roxana and Roxana Park to host Roxana Fall Fest to be held on October 19 from 2-5 pm.

The library will have a float in the Homecoming Parade to be held on September 26. October 1<sup>st</sup> kicks off the 6th annual Library Crawl.

The library will host a Stanger Danger Class, Creepy Critters with Animal Tales, and a Hat Burning Party.

We are again offering Homework Help on Wednesdays from 3-5.

The State of Illinois is now offering access to the entire suite of Ebsco databases.

IHLS made improvements to the library card catalog. It is now possible to search the card catalog, online resources and databases in one location.

**OLD BUSINESS:**

**NEW BUSINESS:**

The meeting was adjourned at 6:05 P.M. The next regular meeting will be held November 5, 2024, at 5:30 P.M.

Respectfully Submitted, Vickie Johnson Secretary/Treasurer