

**Roxana Public Library District
Board of Trustees Minutes
September 17, 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

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

CARRIED

FINANCIAL:

The board reviewed the financial reports.

Hatfield/Johnson moved to pay the unpaid bills.

CARRIED

BUILDING AND GROUNDS:

Director Wells is interviewing grant consultants to assist with future grant applications.

POLICY AND PROCEDURES:

Herndon/Jensen moved to approve WRB Wood River Refinery Real Property Tax Assessment and Equalized Assessed Valuation Settlement Agreement, as presented.

CARRIED

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 1st kicks off the 6th annual Library Crawl.

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 5:55 P.M. The next regular meeting will be held October 1, 2024, at 5:30 P.M.

Respectfully Submitted, Vickie Johnson Secretary/Treasurer