

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, November 12, 2024, at
4:00 pm

**Illinois Prairie District Public Library
Metamora Branch Library
208 E. Partridge Street
Metamora, IL 61548**

1. Call to order and roll call. H. Booker, C Kaufman, E. Rainville, J.Weddle, D. Smith, A. Hicks, & M. Coker present.
2. Minutes of the last regular meeting, C. Kaufman made a motion to accept minutes and second by E. Rainville. All in favor, motion passed.
3. Public comments, none
4. Audit Review, clean review presented.
5. Treasurer's Report – approval of bills and requisitions- J. Weddle made a motion to approve and second by J. Zobrist. All in favor, motion passed.
6. Discussion and Acceptance of FY 2023-2024 Audit- J. Weddle made a motion to accept audit review and second by M. Coker. All in favor, motion passed.
7. Discussion and Approval of 2025 Holiday List- Motion to approve J. Zobrist and second by C. Kaufman. All in favor, motion passed.
8. Discussion and Approval of Staff Gift Cards- Motion to approve by J. Weddle and second by E. Rainville. All in favor, motion passed.
9. Discussion and Approval of Laptops and Cart for Makerspace- Motion to approve made by C. Kaufman and second by H. Booker. All in favor, motion passed.
10. Discussion and Approval of Dewberry Contract- Motion to approve by J. Weddle and second by M. Coker. All in favor, motion passed.
11. Discussion and Approval of Healthy Homes Quote- Motion to approve by E. Rainville and second by C. Kaufman. All in favor, motion passed.
12. Discussion of Washburn Branch Property
13. Discussion of Germantown Hills Branch Solar Project- Waiting for information from Halo
14. Director's Remarks- Discussed activities, door counts, and facility updates.
15. Comments to guide future agendas.
16. Adjournment, Motion to adjourn at 4:43 p.m. by J. Weddle and second by C. Kaufman. All in favor, meeting adjourned.