

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, January 14, 2025, 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. Meeting called to order at 4 pm, present, H. Booker, E. Rainville, J. Weddle, D. Smith, A. Hicks, C. Kaufman, and J. Zobrist; absent, M. Coker.
2. Minutes of the last regular meeting, Motion to approve by C. Kaufman and second by E Rainville. All in favor, motion passed.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions, Motion to approve by J. Weddle and second by C. Kaufman. All in favor, motion passed.
5. Discussion and Approval of moving Commerce CD funds to Illinois funds – Motion to approve by J. Weddle and second by E. Rainville. All in favor, motion passed.
6. Discussion and Approval of revised Hot Spot policy. Motion to approve revised waiting period and addition to behaviors resulting in suspension by C. Kaufman and second by J. Zobrist. All in favor motion passed.
7. Discussion of Washburn Branch Property, appraisal and survey are underway.
8. Discussion of Germantown Hills branch solar project, waiting for revised documentation for purchase of system instead of pursuing a PPA.
9. Director's Remarks, shared door counts, programming stats, and success of Finals Study Night.
10. Comments to guide future agendas. Discuss plans for Benson.
11. Motion to adjourn by C. Kaufman and second by E. Rainville. All in favor, meeting adjourned.
12. Adjournment