

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, February 11, 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. D. Smith, A. Hicks, C. Kaufman, H. Booker, M. Coker, J. Zobrist, E. Rainville, and J. Weddle, present.
2. Minutes of the last regular meeting-Motion to approve by E. Rainville and second by J. Weddle. 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 M. Coker. All in favor, motion passed.
5. Policy Review – Confidentiality of Library Records-discussion on including link for state statute
6. Discussion and Approval of Washburn Branch Property-discussed recent meeting with members of the community, continuing research.
7. Discussion and Approval of Germantown Hills branch Solar Project- tabling subject as government is reviewing incentives.
8. Director's Remarks- highlighted the addition of LinkedIn Learning for next year, mentioned an upcoming meeting with Rotary Club about summer reading program, a postcard is being mailed out to patrons to showcase the new website and Director also shared door counts.
9. Comments to guide future agendas. Washburn and Benson branch discussions
10. Adjournment, adjourned at 4:42 pm