

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Tuesday, December 10, 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. Meeting called to order at 4 pm, present, H. Booker, E. Rainville, J. Weddle, D. Smith, A. Hicks, M. Coker, C. Kaufman, and J. Zobrist.
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. Policy Review – Drug and Alcohol Free, no changes
6. Policy Review – Internet Use, motion to accept changes presented by J. Weddle and second by E. Rainville. All in favor, motion passed'
7. Policy Review – Unattended Children, no changes
8. Discussion of Washburn Branch Property, repurposing things left behind in former museum and community meeting to be held in January.
9. Discussion of Germantown Hills branch Solar Project, D. Smith meeting with Halo in January.
10. Director's Remarks, shared participation in local activities, facility updates, and door counts.
11. Comments to guide future agendas. Motion to adjourn by M. Coker and second y E. Rainville. All in favor, meeting adjourned.
12. Adjournment