

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, October 9, 2024, at

4:00 pm

Illinois Prairie District Public Library

Benson Branch Library

420 E. Front Street

Benson, IL. 61516

1. Call to order and roll call. J. Weddle, E. Rainville, C. Kaufman, J. Zobrist, A. Hicks, D. Smith, and H. Booker, present. Meeting called to order at 4pm. Absent M. Coker.
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. Treasurer's Report – approval of bills and requisitions motion to approve by J. Weddle and second by E. Rainville. All in favor, motion passed.
5. Discussion and Approval of FY24 Receipt & Disbursements, motion to approve by C. Kaufman and second E. Rainville. All in favor, motion passed.
6. Discussion and Approval of Building insurance, motion to increase deductible by J. Weddle and second by C. Kaufman. Roll call vote, all in favor with J. Zobrist abstaining.
7. Discussion and Approval of Staff benefits, motion to approve expanding benefits to staff D. Smith named by J. Weddle and second by H. Booker. All in favor, motion passed.
8. Discussion and Approval of Closed minutes, motion to approve keeping the closed minutes closed by C. Kaufman and second by J. Zobrist. All in favor, motion passed.
9. Discussion of Washburn Branch Property, continue communications with Village Board.
10. Discussion of Germantown Hills branch Solar Project, discussed gathering more information
11. Director's Remarks, shared door counts, programs, and facility updates.
12. Comments to guide future agendas, gather information about replacing AC units at Benson branch.
13. Adjournment, motion to adjourn by J. Zobrist and second by C. Kaufman. All in favor, meeting adjourned.