

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, December 12, 2023, at 4:00 pm
Illinois Prairie District Public Library
Germantown Hills Branch
509 Woodland Knolls Rd.
Germantown Hills IL 61548

1. Call to order and roll call. M. Coker, C. Kaufman, A. Hicks, D. Smith, J. Weddle, J. Zobrist, and E. Rainville. Absent. H. Booker
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
4. Treasurer's Report – approval of bills and requisitions, Motion to approve by M. Coker and second by J. Weddle. All in favor, motion passed.
5. Metamora Branch Project, ramp installed and project on schedule.
6. Discussion and Approval of Metamora Branch Hours, Motion to approve Metamora Branch Hours, effective March 4, by J. Weddle and second by C. Kaufman. All in favor, motion passed.
7. Discussion and Approval of Xerox Contract, Motion to approve proposed 6-month contract M. Coker and second by E. Rainville. All in favor, motion passed.
8. Director's Remarks, Shared info on successful events such as Santa on the Square and the Scavenger Hunt and circulation and door counts.
9. Comments to guide future agendas.
10. Adjournment, Motion to adjourn by C. Kaufman and second by E. Rainville. All in favor, meeting adjourned at 4:43.

The next regular meeting will be Tuesday January 9, 2024, at 4pm at the Germantown Hills Branch Library 509 Woodland