

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, September 12, 2023, at
4:00 pm

Illinois Prairie District Public Library
Spring Bay Branch Library
411 Illinois Street
Spring Bay, IL 61611

1. Call to order and roll call. C. Kaufman, J Zobrist, A. Hicks, J. Weddle, E. Rainville, D Smith, and M. Coker present. H. Booker absent.
2. Minutes of the last regular meeting, motion to approve J. Weddle and second by E. Rainville. All in favor, motion passed.
3. Public comments, Independent Audit Results presented.
4. Treasurer's Report – approval of bills and requisitions, Motion to approve Treasurer's report by C. Kaufman and second by M. Coker. All in favor, motion passed.
5. Discussion and Approval of Fiscal year 2022-2023 Audit, Motion to approve J. Weddle and second by C. Kaufman. All in favor, motion passed.
6. Metamora Branch Project
Motion made to approve game table for Metamora Branch by J. Zobrist and second by M. Coker. All in favor, motion passed.
Motion made to authorize Dawn Smith to pay the funds needed to complete the roof decking project and second by C. Kaufman. All in favor, motion passed.
7. Discussion and Approval of Secretary's Audit, Motion to approve Secretary's Audit motion by E. Rainville and second by C. Kaufman. All in favor, motion passed.
8. Discussion and Approval of Levy Ordinance 23-3, Motion made to approve Levy Ordinance 23-3 by M. Coker and second by E. Rainville. All in favor, motion passed.
9. Director's Remarks, partnering with Snyder Village for multi-generational programming, shared Summer Reading program and monthly program results.
10. Comments to guide future agendas.
11. Adjournment, Motion to adjourn at 5:11 pm by M. Coker and second by C. Kaufman. All in favor, meeting adjourned.