

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, February 13, 2024, 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. Meeting was called to order at 4 p.m. Present E. Rainville, J. Weddle, D. Smith, A. Hicks, M.Coker, J. Zobrist and H. Booker.
2. Minutes of the last regular meeting, motion to approve E. Rainville and second by C. Kaufman. All in favor, motion passed.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions, motion to approve with the exception of the check payable to Diamond Construction by C. Kaufman and second by J. Weddle. All in favor motion passed.
5. Metamora Branch Project, delays to project.
6. Discussion and Approval of Granting a Permanent Easement to the Village of Germantown Hills, Motion to approve easement by J. Weddle and second by M. Coker. All in favor, motion passed.
7. Discussion and Approval of Adopting the ALA's Library Bill of Rights, Motion to accept ALA Library Bills of Rights by C. Kaufman and second by E. Rainville. All in favor, motion passed.
8. Director's Remarks, shared an update on circulation and door counts, contact made regarding mural for Metamora.
9. Comments to guide future agendas.
10. Adjournment, motion to adjourn by M. Coker and second by E. Rainville. All in favor, meeting adjourned at 5:07 pm