

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, March 12, 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 called to order at 4pm, J. Weddle, J. Zobrist, E. Rainville, C. Kaufman, D. Smith, A. Hicks, M. Coker, and H. Booker present.
2. Minutes of the last regular meeting, committee meeting, and special meeting
Motion to approve regular meeting minutes, J. Weddle and second by C. Kaufman. All in favor, motion approved.
Motion to approve committee meeting minutes by C. Kaufman and second by E. Rainville. All in favor, motion approved.
Motion to approve special meeting minutes by J. Weddle and second by C. Kaufman. All in favor, motion approved.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions, motion to approve by C. Kaufman and second by E. Rainville. All in favor, motion approved.
5. Metamora Branch Project, on target to open on April 1, 2024 with grand opening at a later date.
6. Discussion and Approval of April Board Meeting date change, Motion to change board meeting for April 9 to April 2, meeting to be held at 4 pm in Metamora by M. Coker and second by C. Kaufman. All in favor, motion passed.
7. Discussion and Approval of closure for April 8, 2024, removed from agenda
8. Discussion and Review of Closed minutes, Motion to keep all closed meeting minutes closed by C. Kaufman and second by M. Coker. All in favor, motion passed.
9. Review of Employee Handbook, tabled until May meeting
10. Discussion and Approval of Copy/Fax Fees, Black and White Copies. 10 and Color Copies, .25, and all faxes, \$1, per page, effective immediately by E. Rainville and second by C. Kaufman. All in favor, motion passed
11. Director's Remarks, 2 outreach events including went to Snyder Village and GHMS family reading night, presented door counts, circulation, and marketing report.

12. Comments to guide none

13. Motion to adjourn by E. Rainville and second by C. Kaufman. All in favor, motion approved.

Adjourned at 4:46 pm