

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, April 2, 2024, at

4:00 pm

**Illinois Prairie District Public Library**

**Metamora Branch**

**208 E. Partridge St.**

**Metamora IL 61548**

1. Call to order and roll call. Meeting called to order at 4:01 pm, present J. Weddle, J. Zobrist, E. Rainville, D. Smith, M. Coker, C Kaufman, and A. Hicks. Absent H. Booker
2. Minutes of the last regular meeting, motion to accept by J. Weddle 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 by. J. Weddle and second by M. Coker. All in favor, motion passed.
5. Metamora Branch Project, putting on finishing touches, opened 4/1 to public. Grand Opening scheduled for 4/27, from 10-2.
6. Discussion and Approval of Donation Policy, Modify Gifts Memorials and Special Collections section to say will accept donations of new books published in the current year, by M Coker and second by C. Kaufman. All in favor, motion passed.
7. Director's Remarks< Solar Eclipse activity at Snyder Village and Book Bingo were popular events. Shout out to staff for getting the library reading for April 1<sup>st</sup>, opening.
8. Comments to guide future agendas. Discuss upgrade to website.
9. Adjournment, Motion to adjourn at 4:35 C. Kaufman and second by E. Rainville. All in favor, meeting adjourned.