

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, May 14, 2024, at

4:00 pm

Illinois Prairie District Public Library

Washburn Branch

102 W. Magnolia Street

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Metamora IL 61570

1. Call to order and roll call. Meeting called to order at 4pm, present C. Kaufman, J. Weddle, D. Smith, A. Hicks, H. Booker, and M. Coker. Absent E. Rainville and J. Zobrist
2. Minutes of the last regular meeting< motion to approve by C. Kaufman and second by J. Weddle. All in favor, motion passed.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions M. Coker made a motion to approve bills and pay Henricksen and Company, Inc., 19,587.49 and Diamond Design and Construction, 70,360.32. Second by J. Weddle. All in favor, motion passed.
5. Metamora Branch Project, Change order to ramp to add a step
6. Discussion and Approval of IGA with RSA, Rails is separating from RSA, this would allow us to continue our relationship with RSA. C. Kaufman made a motion to approve agreement with RSA (resource sharing line) and second by M. Coker. All in favor, motion passed.
7. Discussion and Approval of IT Contract, Motion to approve contract with Synergetic Technologies effective July by C. Kaufman and second by J. Weddle. All in favor, motion passed.
8. Discussion and Approval of Benson Brick Work, M. Coker made a motion to approve Benson Brick Work and second by C. Kaufman. All in favor, motion passed.
9. Discussion and Approval of Spring Bay sidewalk replacement, Motion to approval sidewalk replacement at J. Weddle and second by C. Kaufman. All in favor, motion passed.
10. Review of Employee Handbook, M. Coker made a motion to make changes as presented and second by H. Booker. All in favor, motion passed.
11. Discussion of Solar Project tabled

12. Director's Remarks, 300 attended open house at Metamora, door counts shared, Summer Reading program starting soon.

13. Comments to guide future agendas.

14. Adjournment, Motion to adjourn by J. Weddle and second by C. Kaufman. All in favor, motion passed-meeting adjourned at 5:02 pm

The next regular meeting will be Tuesday, June 11, 2024,