

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, June 11, 2024, at

4:00 pm

Illinois Prairie District Public Library

Germantown Hills Branch

509 Woodland Knolls Road

Germantown Hills, IL. 61548

1. Call to order and roll call. Meeting called to order at 4pm. D. Smith, A. Hicks, H. Booker, E. Rainville, J. Weddle, C. Kaufman, and Mindy Coker present. J. Zobrist absent.
2. Minutes of the last regular meeting, Motion to approve minutes by C. Kaufman and second by J. Weddle. All in favor, motion passed.
3. Public comments, Jacob Hunt Eagle Scout Project Proposal, regarding retirement of U.S. flags.
4. Treasurer's Report – approval of bills and requisitions< Motion to accept Treasurer's report by J. Weddle and second by E. Rainville. All in favor, motion passed.
5. Metamora Branch Project, small adjustment to outside lights to highlight letters.
6. Discussion and Approval of Meeting Ordinance 23-4, M. Coker made a motion to approval Meeting Ordinance 23-4 and second by C. Kaufman. All in favor, motion passed.
7. Discussion and Approval of FY 2024-2025 Raises, C. Kaufman made a motion for director to receive 65k for new year and to pay bonuses determined by the director, as well as raises presented. Motion second by E. Rainville. All in favor, motion passed.
8. Discussion and Approval of Eagle Scout Project, M. Coker made a motion to approve project presented and second by C. Kaufman. All in favor, motion passed.
9. Policy Review: Bylaws, recommend removing committee on books, as these are duties performed by the director. Motion to remove section 2 under articles and committees, by C. Kaufman with second by M. Coker. Motion to approve bylaws as amended J. Weddle and second by C. Kaufman. All in favor and motion passed.
10. Policy Review: ALA Code of Ethics, reviewed.
11. Discussion of Solar Project, continue with information gathering

12. Director's Remarks, staying open Wed. & Thurs. during Old Settler's. Summer Reading program has started.

13. Comments to guide future agendas.

14. Adjournment, motion to adjourn by J. Weddle and second C. Kaufman. All in favor, meeting adjourned at 5:22 pm