

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, July 9, 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. A. Hicks, J. Weddle, J. Zobrist, M. Coker, H. Booker, E. Rainville, and D. Smith present. C Kaufman absent. Meeting was called to order at 4 pm
2. Minutes of the last regular meeting, Motion to approve minutes by E. Rainville and second by J. Weddle. 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 M. Coker. All in favor, motion passed.
5. Metamora Branch Project, awaiting minor fix to outdoor lighting.
6. Discussion and Approval of Building and Maintenance Ordinance 24-1. M. Coker made a motion to approve the Building and Maintenance Ordinance 24-1 and second by E. Rainville. All in favor, motion passed.
7. Discussion of Washburn Branch Property, discussed properties for sale in Washburn area.
8. Discussion and Approval of Germantown Hills branch Solar Project, discussed power purchase agreement for solar
9. Discussion of Website, Motion to move forward on website with Library Market by J. Weddle and second by M. Coker. All in favor, motion passed.
10. Director's Remarks, D. Smith shared door counts and circulation results and programming. Aware of some issues with news outlets delivery process and o be resolved soon. Repairs to wiring in Benson.
11. Comments to guide future agendas.
12. Adjournment, Motion to adjourn by J. Weddle and second by H. Booker. All in favor meeting adjourned at 5:37 pm