

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, September 10, 2024, at

4:00 pm

Illinois Prairie District Public Library

Spring Bay Branch Library

411 Illinois Street

Spring Bay, IL. 61611

1. Call to order and roll call. J. Weddle, E. Rainville, C. Kaufman, M. Coker, A. Hicks, D. Smith, and H. Booker, present. Meeting called to order at 4pm. Absent J. Zobrist.
2. Minutes of the last regular meeting, C. Kaufman made a motion to accept minutes and second by E. Rainville. 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 C. Kaufman. All in favor, motion passed.
5. Discussion and Approval of Levy Ordinance 24-4, motion to approve by J. Weddle and second E. Rainville. All in favor, motion passed.
6. Discussion and Approval of Germantown Hills sidewalk repair, motion to approve the repairs by M. Coker and second by E. Rainville. All in favor, motion passed.
7. Discussion and Approval of Benson masonry work, motion to approve masonry work completed by Force, by C. Kaufman and second by E. Rainville. All in favor, motion passed.
8. Policy review: Public Library Trustee Ethics, reviewed.
9. Policy review: Authority to Spend, reviewed.
10. Discussion of Washburn Branch Property, continue communications with Village Board.
11. Discussion of Germantown Hills branch Solar Project, discussed gathering more information
12. Director's Remarks, shared door counts, programs, and facility updates.
13. Comments to guide future agendas.
14. Adjournment, motion to adjourn by C. Kaufman and second by M. Coker. All in favor, meeting adjourned.