1. Call to order. - The meeting was called to order at 4:00 p.m. Present were Trustees Annie Hicks, Genna Buhr, Jack Weddle, Joyce Zobrist, Evelyn Zoss.

2. Minutes of the last regular meeting. - Buhr moved, and Zoss seconded, to approve the minutes of the April 2 meeting. Motion passed.

3. Public comments. – Michelle Spielman from the Park District was in attendance. The Park District Board requested that she attend the Library Board meetings.

4. Treasurer’s report. – approval of bills and requisitions. – Zoss moved, and Buhr seconded, to approve the bills and requisitions as presented. Motion passed.

5. Motion to adjourn Sine Die. – Weddle moved, and Buhr seconded to adjourn Sine Die. Motion passed. Zoss moved, and Zobrist seconded, to appoint Weddle as President Pro Temp. Motion passed.

6. Reorganization of Board and Election of Officers. - A motion was made to seat the new Board Members by Zoss, and Zobrist seconded. Motion passed. Weddle administered the oath of office to Mindy Coker and Heather Booker. Patricia Ballard was absent. Weddle made a motion for Hicks to be Board President, Coker seconded the motion. Motion passed. Weddle moved, and Zobrist seconded, to turn meeting over to Hicks. Motion passed. Zobrist was nominated as Vice President. Weddle moved, and Coker seconded the nomination. Motion passed. Weddle was nominated as Treasurer. Zobrist moved, and Booker seconded the nomination. Motion passed. Coker was nominated as Secretary. Zobrist moved, and Weddle seconded the nomination. Motion passed.

7. Motion to return to Regular Board Meeting. - Zobrist moved, and Weddle seconded, to go back into the Regular Board Meeting. Motion passed.

8. Discussion and Approval of Roanoke Renovation Project. – Amanda Voorhees said the bids were open on April 16, 2019 and that Dewberry recommends that the contract be given to J. Spencer Construction LLC of Normal, Illinois. The contract price is $495,400 and recommended to hold an owner contingency fee. The bidder is concerned about hazardous materials that may be present, but Dewberry is not concerned due to what they have seen at the building and the year of the build and remodel. Weddle moved, and Zobrist seconded, to award the construction contract and bid to J. Spencer Construction LLC. Motion passed.

9. Discussion and Approval of Iron Mountain Project to Move Books (Roanoke). – Weddle moved, and Coker seconded, to approve the Iron Mountain proposal to pack, move, store, and return the books at the Roanoke Branch. Motion passed.

10. Discussion and Approval of Federal Project to Move Shelves (Roanoke). – Federal will take down the book shelving, store the shelving during renovation, and return it to the garage area at
the Roanoke Branch after the remodeling is finished. The proposal is $5480.52. Weddle moved, and Coker seconded, to approve the proposal from Federal to remove and store the shelving at the Roanoke Branch during renovation. Motion passed.

11. Discussion and Approval of Metamora Branch Project. – Amanda will bring an analysis of what size the Metamora Branch needs to be to either the June or July Board Meeting.

12. Discussion and Approval of New IPDPL Logo. – Hicks passed out designs and colors choices of the new logo. Booker moved, and Zobrist seconded, to approve #4B as the new IPDPL logo. Motion passed.

13. Comments to guide future agendas. – Hicks passed around a packet which Shoemaker had left covering what has happened at the district for last month.

14. Adjournment. – Weddle moved, and Coker seconded, to adjourn the meeting. Motion passed. The meeting adjourned at 4:37 p.m.