MINUTES
for the Regular Board Meeting
of the Illinois Prairie District Public Library Board of Trustees
Tuesday, July 2, 2019

1. Call to order. - The meeting was called to order at 4:05 p.m. Present were Trustees Annie Hicks, Patricia Ballard, Mindy Coker, Joyce Zobrist. Heather Booker joined the meeting at 4:31 p.m. and Jack Weddle joined meeting at 4:57 p.m.

2. Minutes of the last regular meeting. - Ballard moved, and Coker seconded, to approve the minutes of the June 4 meeting. Motion passed.

3. Public comments. – Corrie Heck, a candidate for the new position as Marketing and Events Coordinator, gave an overview of herself and of her goals.

4. Treasurer's report. – approval of bills and requisitions. – Budget ordinance will be presented at the August meeting. Coker moved, and Ballard seconded, to approve the bills and requisitions as presented. Motion passed.

5. Discussion and Approval of Maintenance Ordinance (Ordinance 19-1). – This is approved every year in advance of being published in the newspaper and the levy is the same as last year. Zobrist moved, and Coker seconded, to approve Maintenance Ordinance 19-1. Motion passed.

6. Discussion and Approval of Roanoke Renovation Project. – Amanda Voorhees reported that asbestos was found and will be remediated. She went over the next steps to be taken in the project. She went over the budget and changes were made to items to be purchased. Ballard moved, and Zobrist seconded, to approve and award furniture package to Henricksen and Widmer with changes noted. Motion passed.

7. Discussion and Approval of Metamora Branch Project. – Amanda will present at the August meeting.

8. Director’s Remarks. – Shoemaker went over the patron counts for the fiscal year among other annual statistics, to be formally approved at the August meeting. He also said that there was a new spelling bee coming up. Money made from these events helps to pay for author visits.

9. Comments to guide future agendas. – Comment that maybe the library should try a painting with wine event.

10. Adjournment. – Booker moved, and Ballard seconded, to adjourn the meeting. Motion passed. The meeting adjourned at 5:07 p.m.