

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, May 13, 2025, at

4:00 pm

Illinois Prairie District Public Library

Washburn Branch

104 West Magnolia Street

Washburn, IL. 61570

1. Call to order and roll call, E. Rainville, J. Weddle, A. Hicks, M. Coker, J. Zobrist, C. Kaufman, and D. Smith, present. Absent, H. Booker. Meeting called to order at 4pm
2. Minutes of the last regular meeting, Motion to approve E. Rainville and second by C. Kaufman. All in favor, motion passed.
3. Public comments presentation from Imagination Library
4. Treasurer's Report – approval of bills and requisitions, Motion to approve J. Weddle and second by M. Coker. All in favor, motion passed.
5. Discussion/Review/Approval of closed minutes, Motion to release written minutes from closed meeting by J. Weddle and second by M. Coker. All in favor, motion passed. Motion to delete recorded minutes from closed sessions by C. Kaufman and second by E. Rainville. All in favor, motion passed.
6. Discussion and Approval of Library of Things Policy and Waiver, Motion to approve Library of Things Policy and Waiver by M. Coker and second by E. Rainville. All in favor, motion passed.
7. Discussion and Approval of Dolly Parton's Imagination Library Program Sponsorship, tabled for further discussion.
8. Discussion and Approval of Designated Charitable Fund Agreement with ILA, Motion to approve Designated Charitable Fund Agreement with ILA by C. Kaufman and second by J. Weddle. All in favor, motion passed.
9. Discussion and Approval of Washburn branch Property, Motion to authorize D. Smith to sign for the closing of the Washburn purchase and second by J. Weddle. All in favor, motion passed.
10. Discussion and Approval of Benson branch, discussion on suggested repair.

11. Director's Remarks, D. Smith discussed future use of property being used by Park District, new patron computers coming for Germantown Hills Branch, discussed programs, recent school visits, and new book clubs.

12. Comments to guide future agendas.

13. Adjournment, Motion to adjourn by M. Coker and second by E. Rainville. All in favor, motion passed meeting adjourned at 5.38 pm