ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, April 8, 2025, at 4:00 pm

Illinois Prairie District Public Library Germantown Hills Branch Library 509 Woodland Knolls Road Germantown Hills, IL 61548

- 1. Call to order and roll call. D. Smith, J. Zobrist, C. Kaufman, H. Booker, M. Coker, E. Rainville, and J. Weddle present, A. Hicks absent. Meeting was called to order at 4 pm
- 2. Minutes of the last regular meeting, Motion to approve J. Weddle 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 M. Coker and second by C. Kaufman. All in favor, motion passed.
- 9. Director's Remarks, 75th Anniversary celebrating the Library District will be tied into the Summer Reading program. IPDPL will have an AI Ambassador. Applied for a Solar grant for the Germantown Branch. Library of Things to be created and will include projector and large outdoor games and pickleball sets. The director also emphasized the importance of contacting Congress and urging them to protect federal funding for libraries by preventing the dismantling of the IMLS.
- 10. Comments to guide future agendas.
- 11. Adjournment, Motion to adjourn by M. Coker and second by C. Kaufman. All in favor, motion adjourned.