

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, August 12, 2025,

4:00 pm

Illinois Prairie District Public Library  
Roanoke Branch Library  
123 E Broad Street  
Roanoke, IL 61561

1. Call to order and roll call. D. Smith, A. Hicks, E. Rainville, C. Kaufman, M. Coker, J. Zobrist, J. Weddle, present. H. Booker absent.
2. Minutes of the last regular meeting, Motion to approve minutes, Motion to approve by J. Zobrist and second by C. Kaufman. All in favor, motion passed.
3. Public Comments, none
4. Treasurer's Report, Motion to approve by C. Kaufman and second by M. Coker. All in favor, motion passed.
5. Discussion and Approval of Budget and Appropriations Ordinance 25 – 2, Motion to approve by J. Weddle and second by E. Rainville. All is favor, motion passed.
6. Discussion and Approval of RSA Membership Fee for FY 25-26, Motion to approve by M. Coker and second by C. Kaufman. All in favor, motion passed.
7. Discussion and Approval of FY 2024-2025 Secretary's Audit, Motion to approve by C. Kaufman and second by E. Rainville. All in favor, motion passed. M. Coker abstained.
8. Discussion and Approval of Staff Health Insurance, E. Rainville, C. Kaufman, M. Coker, J. Weddle voted aye to pay the increase. J. Zobrist abstained.
9. Discussion and Approval of Direct Payment for Dolly's Imagination Library, Motion to approve by J. Weddle and second by M. Coker. All in favor, motion passed.
9. Discussion and Approval of Washburn Branch, updated plan shared
10. Director's Remarks, discussed facility updates, door counts, back to school visits, and summer reading report.
11. Comments to guide future agendas.
11. Adjournment, Motion to adjourn by M. Coker and second by C. Kaufman. Meeting adjourned at 4:46 pm