

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, December 9, 2025, at

4:00 pm

Illinois Prairie District Public Library
Metamora branch Library
208 E Partridge Street
Metamora, IL 61548

1. Call to order and roll call. D. Smith, E. Rainville, A. Hicks. C. Kaufman, M. Coker, J. Weddle, present. H. Booker arrived at 4:07 pm and J. Zobrist was absent.
2. Minutes of the last regular meeting, Motion to approve by E. Rainville and second by C. Kaufman. All in favor, approved.
3. Public Comments, none
4. Treasurer's Report, Motion to approve by J. Weddle and second by E. Rainville. All in favor, approved.
5. Discussion and approval of bid for the sale of the surplus Germantown Hills lots, The Village of Germantown Hills had the highest of the 3 bids. Motion to award the sale of the two lots to the Village of Germantown Hills for \$225,000 and approval of the Real Estate Purchase and Sale Agreement by J Weddle and second by M. Coker. All in favor, motion approved.
6. Discussion and approval of Washburn branch, more updates to come in January
7. Director's Remarks, currently updating facility plans and policies, shared door counts, and recent activities.
8. Comments to guide future agendas. Benson repairs
9. Adjournment, Motion adjourn E. Rainville and second by J. Weddle. All in favor, meeting adjourned at 4:29 pm