

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, July 8, 2025, at

4:00 pm

Illinois Prairie District Public Library
Metamora Branch Library
208 E Partridge St.
Metamora, IL 61548

1. Call to order and roll call. D. Smith, A. Hicks. C. Kaufman, M. Coker, J. Weddle, and J. Zobrist, present. E. Rainville and H. Booker absent.
2. Minutes of the last regular meeting, Motion to approve minutes by J. Weddle and second J. Zobrist. All in favor, motion approved.
3. Public Comments
4. Treasurer's Report, Motion to approve by M. Coker and second by C. Kaufman. All in favor, motion approved.
5. Discussion and Approval of Job Description Change, Motion to approve change to job description as written by M. Coker and second by J. Weddle. All in favor, motion approved.
6. Discussion and Approval of Server Quote, Motion to approve purchase of server by J. Weddle and second by C. Kaufman. All in favor, motion approved.
7. Discussion and Approval of Maintenance Ordinance 25-1, Motion to approve ordinance by C. Kaufman and second by J. Weddle. All in favor, motion approved.
8. Discussion and Approval of Dolly Parton's Imagination Library, Motion for IPDPL to become the program sponsor for Woodford County by M. Coker and second by J. Zobrist. All in favor, motion passed. C. Kaufman made a motion to make the dedicated gift fund account specific to Dolly Parton's Imagination Library and motion seconded by M. Coker. All in favor motion passed. C. Kaufman made a motion to move \$10,000 into the dedicated account from the IL Funds Gift Account and second made by J. Zobrist. All in favor, motion passed.
9. Discussion and Approval of Washburn Branch, Dewberry shared multiple concept plans. Next step, Dewberry to prepare proposal.
10. Director's Remarks, commented on outreach at Old Settler's days, shared door counts have increased in multiple branches, new hot spots added, and shared program results.

11. Comments to guide future agendas.

11. Adjournment, J. Weddle made a motion to adjourn and second by C. Kaufman. All in favor, motion passed. Meeting adjourned at 5:02 pm