

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, June 10, 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, J. Zobrist, C. Kaufman, M. Coker, E. Rainville, and J. Weddle, A. Hicks present, H. Booker absent. Meeting was called to order at 4 pm
2. Minutes of the last regular meeting, Motion to approve E. Rainville and second by J. Weddle. All in favor, motion passed.
3. Public comments None
4. Treasurer's Report – approval of bills and requisitions, Motion to approve by J. Weddle and second by C. Kaufman. All in favor, motion passed.
5. Swearing in of Elected trustees
6. Reorganization of Board and Election of Officers, no changes
7. Discussion and Approval of FY26 Salaries, motion to approve salary increases for staff as presented by director and 7% increase for director by M. Coker and second by C. Kaufman. All in favor, motion passed.
8. Discussion and Approval of IMRF Benefits, Motion to approve D. Fritz for IMRF benefits by C. Kaufman and second by M. Coker. All in favor, motion passed.
9. Discussion and Approval of Board Meeting Ordinance FY26 (Ordinance 24-5), Motion to approve Ordinance FY26 by E. Rainville and second by J. Zobrist. All in favor, motion passed.
10. Discussion and Approval of FY26 Nonresident Fee, Motion to approve FY26 Nonresident Fee by C. Kaufman and second by M. Coker. All in favor, motion passed.
11. Director's Remarks, receiving estimates on new server, audit schedule in August, sale of Washburn complete, closed during Old Settler's Day but Library will be represented in the square, staff helped local Girl Scouts earn robotic badges, and delivered books to homebound patrons.
12. Comments to guide future agendas

13. Adjournment, Motion to adjourn at 4:50 by E. Rainville and second by J. Zobrist. All in favor, meeting adjourned.