ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, March 11, 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, A. Hicks, C. Kaufman, H. Booker, M. Coker, E. Rainville, and J. Weddle, and J. Zobrist present. Meeting was called to order at 4 pm
- 2. Minutes of the last regular meeting, Motion to approve by C. Kaufman and second by E. Rainville. All in favor, motion passed.
- 3. Public comments
- 4. Treasurer's Report approval of bills and requisitions, Motion to approve by J. Weddle and second by M. Coker. All in favor, motion passed.
- 5. Discussion and Approval of Library Code of Conduct, Motion to made accept updated Code of Contact with additional language agreed upon by M. Coker and second by C. Kaufman. All in favor, motion passed.
- 6. Discussion and Approval of Registered Sex Offender Policy, Motion to approved Registered Sex Offender Policy as written by C. Kaufman and second by E. Rainville. All in favor, motion passed.
- 7. Discussion and Approval of Confidentiality of Library Records, Motion to approve Confidentiality of Library Records by J. Weddle and second by C. Kaufman. All in favor, motion passed.
- 8. Discussion and Approval of Washburn Branch Property, Motion to purchase Washburn Library building from the Village of Washburn for \$53,000 by J. Weddle and second by M. Coker. All in favor, motion passed.
- 9. Director's Remarks, discussed recommended repair of Benson Branch. Director shared a Q & A about meeting rooms. She gave updates on staff appreciation and staff education as well as door counts and usage.
- 10. Comments to guide future agendas. Washburn and Benson updates
- 11. Adjournment, Motion to adjourn by J. Weddle and second by C. Kaufman. All in favor, motion adjourned.