

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, January 11, 2022, at 4:00 PM

1. Meeting called to order at 4pm, all present except, J. Armstrong.
2. Minutes-Weddle motion, Booker second. None opposed.
3. Public Comment-none
4. Treasurer's Report-Ballard motion, Weddle second. None opposed
5. Metamora Branch Project-delaying until Director is replaced.
6. Discussion and Approval of Lowpoint Washburn Annexation Referendum Resolution-Zobrist motion, Coker second. None opposed.
7. Discussion and Approval of IPDPL Hotspot Policy, Ballard made a motion to renew policy, Booker second. None opposed.
8. Discussion and Approval of Confidentiality of Library Records, Weddle moved to accept, Coker second. None opposed.
9. Discussion and Approval of Director Job Search, Coker made a motion to make changes to job posting and open long enough to gain sufficient number of applicants, second Weddle. None opposed.
10. Director's Remarks, provided door counts and internet usage.
- 11.. Comments to guide future agendas
12. Adjournment, motion to adjourn Booker, second Ballard. All in favor of adjourning meeting at 4:47 pm