

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, February 8, 2022, at 4:00 PM

at

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

1. Call to order and roll call. Meeting called to order at 4:02 pm, absent John Armstrong.
2. Minutes of the last regular meeting- Motion to accept by J. Weddle and second by T. Ballard. All in favor, motion passed.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions- Motion to accept by J. Weddle and second by H. Booker. All in favor, motion passed.
5. Discussion of CDs, review rates
6. Discussion and Approval of Metamora branch project, no new information
7. Discussion of Lowpoint Washburn Annexation Referendum Resolution, notice only
8. Discussion and approval of Job Description-Motion to take full time cataloger to 2 part-time technical services circulation assistant by J. Weddle and second by M. Coker. All in favor, motion passed.
9. Discussion and Approval of Director Job Search 10. Director's Remarks-Discussed conducting interviewing as a group.
10. Director's Remarks-Discussed participating in community events, door counts, and internet usage numbers.
11. Comments to guide future agendas-received application for Assistant Director, no position available.
12. Adjournment-Motion to adjourn at 5:07 by M.Coker and second by T. Ballard. All in favor, meeting adjourned.