

Illinois Prairie District Public Library

Board of Trustees Special Board Meeting

Monday March 28, 2022 at 9:30 am

1. Call to order and roll call, J. Weddle, J Zobrist, A. Hicks, M. Coker, T. Ballard, and H. Booker, absent, J. Armstrong
2. Minutes of the last meeting presented and motion to accept by J. Weddle and second by T. Ballard. All in favor. None opposed.
3. Public Comments, none
4. Discussion and Approval of Job Description, Motion to create Children's Librarian by J. Weddle and second by M. Coker. All in favor. None opposed.
5. Comments to guide future agendas, discuss landscaping to help with wind break at Germantown Branch.
6. M. Coker made a motion to enter Closed Session for the purposing of interviewing applicants, second motion by T. Ballard. All in favor. None opposed
7. J. Weddle made a motion to exit executive session. J. Zobrist second the motion. All in favor None opposed.
8. H. Booker made a motion to hire Dawn Smith as the new director IPDPL. Motion second by M. Coker. All in favor. None opposed.
9. Motion to adjourn by J. Weddle. Motion second by J. Zobrist. All in favor. None opposed.