

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, March 8, 2022, at 4:00 PM at

Illinois Prairie District Public Library Benson Branch Library

1. Call to order and roll call, meeting called to order at 4pm, absent T. Ballard and H. Booker. H. Booker arrived at 4:04 pm.
2. Minutes of the last regular meeting, motion by J. Armstrong to accept and second by J. Weddle. All in favor. None opposed.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions, M. Coker made a motion to approve and second by J. Armstrong. All in favor. None opposed.
5. Discussion of Job Applicants (Closed Session), M. Coker made a motion to enter executive session and second by H. Booker. All in favor. None opposed. J. Weddle motion to adjourn executive session at 4:49 and second by H. Booker. All in favor. None opposed.
6. Discussion and Approval of Director Job Search, nothing further to report
7. Discussion and Approval of Metamora Branch Project, awaiting further information
8. Discussion and Approval of Indemnification Policy, J. Weddle made a motion to approve policy and second by M. Coker. All in favor. None opposed.
9. Discussion and Approval of Investment of Public Funds Policy, J. Armstrong made a motion to approve and second by H. Booker. All in favor. None opposed.
10. Discussion and Approval of Request for Reconsideration Policy, J. Weddle made a motion to approve policy and second by J. Armstrong. All in favor. None opposed.
11. Discussion and Approval of Collection Management Policy, M. Coker made a motion to approve policy and second by H. Booker. All in favor. None opposed
12. Discussion and Approval of Replacement of Metamora Branch Doors, awaiting quotes on doors.
13. Director's Remarks, multiple positions filled and posted, notified of donation, referendum filed
14. Comments to guide future agendas discussion on pay for staff
15. Adjournment, motion to adjourn at 5:22 by J. Armstrong and second by J. Armstrong. All in favor. Meeting adjourned.