

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, April 12, 2022, at 4:00 PM

at

**Illinois Prairie District Public Library Germantown Hills Branch Library
509 Woodland Knolls Rd, Germantown Hills, IL 61548**

1. Call to order and roll call. Meeting called to order at 4:00 pm, absent T. Ballard and M. Coker.
2. Minutes of the last regular meeting- Motion to accept by J. Armstrong and second by J. Zobrist. 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 J. Armstrong. All in favor, motion passed.
5. Report of Metamora Village meeting concerning the 135 acres of land by J. Weddle.
6. Discussion and approval of Director's contract- Motion to accept contract with noted changes by J. Weddle and second by J. Armstrong. All in favor. None opposed.
7. Discussion and Approval of Library Technician position- motion to accept new full time library technician position by J. Armstrong, and second by H. Booker. All in favor. None opposed.
8. D. Smith is to get additional estimates for Germantown Hills windbreak as requested by board.
9. Discussion and approval of Smoke Free Policy- Motion to accept smoke free policy by J. Armstrong, and second by J. Weddle. All in favor. None opposed.
10. Motion to adjourn by J. Weddle second by H. Booker. All in favor. None opposed.