

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, May 10, at 4:00 pm

Illinois Prairie District Public Library Washburn Branch Library

1. Call to order and roll call, Meeting called to order at 4 p.m.
Zobrist, J. Armstrong, J Weddle, T. Ballard, D. Smith, A. Hicks, M. Coker, present. Absent H. Booker.
2. Minutes of the last regular meeting, J. Weddle made a motion to accept minutes. Second by J. Armstrong. All in favor, motion passed.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions, motion made to approve bills and requisitions by T. Ballard. Second by M. Coker. All in favor, motion passed.
5. Discussion and Approval of Metamora Branch Project, presentation by Dewberry.
6. Discussion and Approval of Metamora Capital Projects, J. Weddle made a motion to approve group of capital projects. Second by J. Zobrist. All in favor. None opposed.
7. Discussion and Approval of FY23 Salaries, tabled
8. Discussion/Review/Approval of Closed Minutes T. Ballard made a motion to keep closed minutes closed. Second by J. Weddle. All in favor. None opposed.
9. Discussion of Printer contracts, tabled
10. Director's Remarks
11. Comments to guide future agendas
12. Adjournment, Motion to adjourn at 6:01 p.m. by M. Coker and second by T. Ballard. All in favor, meeting adjourned.