

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, June 14, 2022, at 4:00 pm

Illinois Prairie District Public Library Metamora 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, present. Absent H. Booker, M. Coker.
2. Minutes of the last regular meeting, J. Weddle made a motion to accept minutes. Second by T. Ballard.
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 J. Armstrong. All in favor, motion passed.
5. Discussion and Approval of Metamora Branch Project. Continued discussion of proposed sites.
6. Discussion and Approval of FY23 Salaries. J. Weddle made a motion to approve FY23 Salaries. Second by J. Armstrong. All in favor. None opposed.
7. Discussion and Approval of OCLC Contract. J. Weddle made a motion to approve the OCLC contract. Second by J. Armstrong. All in favor. None opposed.
8. Discussion and Approval of Board Meeting Ordinance FY23. T. Ballard made a motion to approve Board Meeting Ordinance FY23. Second by J. Weddle. All in favor. None opposed.
9. Discussion and Approval of FY23 Nonresident Fee. J. Weddle made a motion to approve the FY23 Nonresident Fee. Second by T. Ballard. All in favor. None opposed.
10. Director's Remarks
11. Comments to guide future agendas
12. Adjournment, Motion to adjourn at 4:43 p.m. All in favor, meeting adjourned.