

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, August 9, at 4:00 pm

Illinois Prairie District Public Library Roanoke Branch Library

1. Call to order and roll call, Meeting called to order at 4 p.m.
Zobrist, J Weddle, T Ballard, D Smith, A Hicks, M Coker, H. Booker, present. Absent J Armstrong.
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 J. Weddle made a motion to approve bills and requisitions. Second by H. Booker. All in favor, motion passed.
5. Discussion and Approval of Metamora Branch Project
6. Discussion and Approval of Budget Ordinance 22-2- Motion to approve T. Ballard and second by J. Weddle. All in favor, motion approved.
7. Discussion and Approval Annexation Ordinance 22-3- Motion to approve by M. Coker and second by H. Booker. All in favor, motion approved
8. Approval of IMRF Authorized Agent- J. Weddle motion to name Dawn Smith authorized agent and second by M. Coker. All in favor, motion approved.
9. Discussion and Approval of Internet Use Policy-Motion to approve with no changes by T. Ballard and second by H. Booker. All in favor, motion approved.
10. Discussion and Approval of Spring Bay Gazebo-Motion to spend up to 22k to purchase of Gazebo plus electrical and land prep by M. Coker and second by J. Weddle. All in favor, motion approved.
11. Director's Remarks, including monthly programming, marketing report, and Tiny Artist Contest.
12. Comments to guide future agendas, none.
13. Adjournment-Motion to adjourn at 4:59 pm by T. Ballard and second by H. Booker. All in favor, meeting adjourned.