

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, February 14, 2023, at
4:00 pm

1. Call to order and roll call, J. Zobrist, J. Weddle, J. Armstrong, A. Hicks, T. Ballard, and M.Coker. Absent, H. Booker
2. Minutes of the last regular meeting, Motion to accept J. Weddle and second by T. Ballard. All in favor, motion passed.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions, Motion to approve by M. Coker and second by J. Armstrong. All in favor, motion passed.
5. Metamora Branch Project
6. Discussion and Approval of Branch Hours, Motion to approve the change in hours at the Spring Bay Branch from Saturday to Tuesday by T. Ballard and motion second by M. Coker. All in favor, motion passed.
7. Discussion/Review/Approval of Closed Minutes, Motion made to keep closed minute meetings closed, by J. Armstrong and second by J. Zobrist. All in favor, motion passed.
8. Discussion and Approval of Security Camera Policy, Motion to approve Security Camera Policy by J. Armstrong and second by T. Ballard. All in favor, motion passed.
9. Review of Reference Services Policy, no changes
10. Review of Reimbursement Resolution, no changes
11. Director's Remarks, Shared program updates and circulation statistics.
12. Comments to guide future agendas
13. Adjournment, Motion to adjourn J. Armstrong and M. Coker to second. All in favor, motion passed.