

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, March 14, 2022, at 4:00 PM

at

Illinois Prairie District Public Library Metamora Branch Library
208 E Partridge St, IL 61548

1. Call to order and roll call, J. Weddle, J. Zobrist, M. Coker, T Ballard, A. Hicks, H. Booker present. J. Armstrong absent. Meeting called to order at 4pm
2. Minutes of the last regular meeting, motion to approve by T. Ballard and second by J. Weddle. 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 H. Booker. All in favor, motion passed.
5. Metamora Branch Project,
 - a. Motion to approve lease for temporary location J. Weddle and second by M. Coker. All in favor, motion passed.
 - b. Motion to approve renovation project as presented by Dewberry by J. Weddle and second by H. Booker. All in favor, motion passed.
6. Director's Remarks, circulation, internet use, programming and marketing presented. Gazebo installed at Spring Bay. Washburn Open House was successful and added 10 new patrons.
7. Comments to guide future agendas, none
8. Adjournment, T. Ballard made motion to adjourn at 5:14 pm with second motion by J. Zobrist. All in favor, motion passed.