

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, April 11, 2023, at

4:00 pm

**Illinois Prairie District Public Library**

**Germantown Hills Branch Library**

**509 Woodland Knolls Rd**

**Germantown Hills IL 61548**

1. Call to order and roll call, H. Booker, C. Kaufman, J. Zobrist, J. Armstrong, J. Weddle, A. Hicks, M. Coker, D. Smith present.
2. Minutes of the last regular meeting, Motion to approve by J. Armstrong and second by C. Kaufman. All in favor. Motion passed.
3. Public comments, None
4. Treasurer's Report – approval of bills and requisitions, Motion to approve by J. Weddle and second by J. Armstrong. All in favor. Motion passed.
5. Metamora Branch project
  - a. Discussion ongoing with Village regarding a ramp.
  - b. Abatement, more information to come.
6. Discussion and Approval of IMRF, Motion to approve IMRF America Bear by J. Armstrong and second by M. Coker. All in favor. Motion passed.
7. Discussion and Approval of Job Description, adding Assists with Outreach to job description for the Technical Services Circulation Assistant position. Motion by J. Weddle and second by C. Kaufman. All in favor motion passed.
8. Director's Remarks
  - a. Kate Klise author visit to local schools was successful.
  - b. Furniture and Equipment donations made to Metamora Grade School and R.S.A., respectively.
  - c. Tentative closing to transfer to temporary location during Old Settler's Days
  - d. Service recognition gifts.
  - e. Summer Reading program, each branch to have a decorating contest.
9. Comments to guide future agendas
  - a. Swearing in of new officer.
  - b. Board Assignments
10. Adjournment, Motion to adjourn by J. Weddle and second by M. Coker. All in favor. Motion passed.