

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, May 23, 2023, at

4:00 pm

Illinois Prairie District Public Library

208 E. Partridge St.

Metamora, IL 61548

1. Call to order and roll call. Meeting called to order at 4 p.m. A. Hicks, D. Smith, E. Rainville, C. Kaufman, J. Weddle, M. Coker, present. J. Zobrist and H. Booker absent.
2. Public comment-none
3. Metamora Branch Project
 - a. Approval of IGA with Village of Metamora, tabled.
 - b. Approval to move into bidding process, motion made by J. Weddle and second by E. Rainville. All in favor. Motion passed.
 - c. Table Dewberry Contract Amendment, to exclude renderings.
 - d. Approval of abatement bid by DEM Services, motion made by M. Coker and second by C. Kaufman. All in favor. Motion passed.
4. Motion to adjourn by E. Rainville and second by C. Kaufman. All in favor. Motion passed.