

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, June 13, 2023, at

4:00 pm

Illinois Prairie District Public Library

Metamora Branch

208 E Partridge St

Metamora, IL 61548

1. Call to order and roll call. H. Booker, M. Coker, J. Zobrist, D. Smith, E. Rainville, J. Weddle, present. C. Kaufman and A. Hicks, absent.
2. Minutes of the last regular meeting, Motion to accept made by E. Rainville and second by J. Weddle. All in favor, motion passed.
3. Minutes of May 23, 2023, special meeting, Motion to accept made by J. Weddle and second by E. Rainville. All in favor, motion passed.
4. Public comments, none
5. Treasurer's Report – approval of bills and requisitions, Motion made to approve J. Weddle and second by M. Coker. All in favor, motion passed.
6. Metamora Branch Project
Motion to approve Contract Amendment by J. Weddle and second by H. Booker. All in favor, motion passed.
Discussion on removal and disposal of shelving, reaching out to contacts to identify need, board agreed at director's discretion.
7. Discussion and Approval of FY23 & 24 Audit Engagement Letter, Motion to approve Audit cost by E. Rainville and second by M. Coker. All in favor, motion passed.
8. Discussion and Approval of FY24 Salaries, Motion to approve FY24 Salaries by J. Weddle and second by E. Rainville. All in favor, motion passed.
9. Discussion and Approval of OCLC contract, Motion to approve OCLC contract by M. Coker and second by H. Booker. All in favor, motion passed.
10. Approval of Non-Resident Fee, 174.20, Motion made to approve by J. Weddle second by H. Booker. All in favor, motion passed.
11. Discussion and Approval of Board Meetings Ordinance FY24, Motion to approve Board Meeting Ordinance FY24, by E. Rainville and second by J. Weddle. All in favor, motion passed.
12. Director's Remarks, shared circulation numbers, discussed electronic charging station, paid time off policy, and searching for a recipient to donate microfiche to a larger university library, recipient of per capita grant.

13. Comments to guide future agendas.

14. Adjournment, Motion to adjourn at 4:52 by M. Coker and second E. Rainville. All in favor, meeting adjourned.