

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, July 11, 2023, at

4:00 pm

**Illinois Prairie District Public Library**

**Germantown Hills Branch Library**

**509 Woodland Knolls Road**

**Germantown Hills, IL 61548**

1.Call to order and roll call, J. Zobrist, E. Rainville, A. Hicks, D. Smith, C. Kaufman, J. Weddle, and M. Coker present. H. Booker, absent.

2.Minutes of the last regular meeting, Motion made to approve minutes with change to include J. Zobrist as present at last meeting. Motion second by C. Kaufman. All in favor, motion approved.

3.Public comments, none.

4.Treasurer's Report – approval of bills and requisitions, Motion to approve by E. Rainville and second by J. Weddle. All in favor, motion approved.

5.Metamora Branch Project-

A. Bid Discussion and Approval, Motion to award bid to Diamond Design & Construction and obtain the cost to unit price #2, by E. Rainville and second by M. Coker. All in favor, motion approved.

B. IGA Discussion and Approval, C. Kaufman made a motion to approve the Intergovernmental Agreement for Easement. Motion second by M. Coker. All in favor, motion approved.

6.Discussion and Approval of Maintenance Ordinance 23-1, Motion to Approve by C. Kaufman and second by E. Rainville. All in favor, motion passed.

7.Discussion and Approval of Employee Bonus Policy, C. Kaufman motion to approve and second by E. Rainville. All in favor, motion passed.

8.Director's Remarks

- Metamora has moved to temporary location.
- Old Settlers allowed for a lot of family engagement.
- Summer reading program continues through end of July.

9.Comments to guide future agendas. None

10.Adjournment, M.Coker made a motion to adjourn and second by E. Rainville. All in favor, meeting concluded at 5:33 pm