

REGULAR BOARD MEETING
Tuesday, August 8, 2023, at
4:00 pm
Illinois Prairie District Public Library
Roanoke Branch Library
123 E. Broad Street
Roanoke, IL 61561

1. Call to order and roll call. Meeting called to order at 4pm, M. Coker & C. Kaufman arrived at 4:05 pm
2. Minutes of the last regular meeting, motion to approve by J. Weddle and second by E. Rainville. All in favor, motion passed.
3. Public comments –none
4. Treasurer’s Report – approval of bills and requisitions, Motion to approve E. Rainville and second by H. Booker. All in favor, motion passed.
5. Metamora Branch Project, discussed purchase of Touch Table, researching options.
6. Discussion and Approval of Budget Ordinance 23-2, Motion to approve by C. Kaufman and second by E. Rainville. All in favor, motion passed.
7. Discussion and Approval of Meeting day change in By Laws, Motion to approve meeting day change in by-laws and second by C. Kaufman. All in favor, motion passed.
8. Discussion/Review/Approval of Closed Minutes, J. Weddle to keep closed meeting minutes closed and second by C. Kaufman. All in favor, motion passed.
9. Discussion and Approval of 2023/2024 Strategic Marketing Plan, Motion to approve Strategic Marketing Plan, by M. Coker and second by C. Kaufman. All in favor, motion passed.
10. Director’s Remarks, Metamora library is selling tickets for Kiwanis circus, discussed a mural on the side of the library, attending back to school nights, audit is complete report in September.
11. Comments to guide future agendas.
12. Adjournment, Motion to adjourn at 4:43 by M. Coker and second by E. Rainville. All in favor, motion passed.