

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, November 14, 2023, at

4:00 pm

Illinois Prairie District Public Library

Germantown Hills Branch

509 Woodland Knolls Rd.

Germantown Hills IL 61548

1. Call to order and roll call. Meeting was called to order, present A. Hicks, C. Kaufman, E Rainville, J. Weddle, M. Coker, D. Smith, and H. Booker. Absent J. Zobrist
2. Minutes of the last regular meeting, motion to approve by J. Weddle and second by E. Rainville. All in favor and motion passed.
3. Public comments, no comments
4. Treasurer's Report – approval of bills and requisitions, motion to approve by C. Kaufman and second by E. Rainville. All in favor, motion passed.
5. Metamora Branch Project, currently ahead of schedule.
6. Discussion and Approval of 2024 Holiday List, motion to approve by M. Coker and second by J. Weddle. All in favor, motion passed.
7. Discussion and Approval of Staff Gift Cards, motion to approve by E. Rainville and second by M. Coker. All in favor, motion passed.
8. Discussion and Approval of Job Description, motion to approve by C. Kaufman and second by H. Booker. All in favor, motion passed.
9. Discussion and Approval of Newsbank Renewal, motion to approve by M. Coker and second by C. Kaufman. All in favor, motion passed.
10. Discussion
11. Director's Remarks, recently done a lot of school visits focusing on issuing library cards. Asking schools about interest in Tumblebooks.
12. Comments to guide future agendas, gathering information on website upgrade and Metamora branch hours
13. Adjournment, E. Rainville made a motion to adjourn and C. Kaufman second. All in favor, motion adjourned.