

Lillie M. Evans Library District
Meeting of the Board of Trustees
January 17, 2019 at 6:00 p.m.

The Lillie M. Evans Library Board was called to order at 6:02 p.m. on Thursday, January 17th, 2019. Teresa Bouton, Director Beth Duttlinger, Diane Smith, Gayle Johnson-Brackett, Joanne Cox, Ellen Cluskey, and Deb Givens were present. Zach Waldis was absent.

Comments or questions to the Board – none.

Minutes

- A. The minutes of the December 13th, 2018 meeting were read. Teresa Bouton made a motion, seconded by Joanne Cox to approve the minutes. All ayes, motion carried.

Correspondence and Communication

- A. Thank you from the staff and director – The staff thanked the board for the Christmas Bonus day. Beth thanked us for the gift card.
- B. Legislative Meet-ups on February 4th – There will be a breakfast at Bloomington and a lunch in Galesburg to meet up with the area Legislatives.

Committee Reports

- A. Finance – none
- B. House and Grounds – none
- C. Policy
 - 1. Gifts to the Library Policy – Diane Smith made a motion, seconded by Ellen Cluskey to revise the Gifts to the Library policy. All ayes, motion carried.
 - 2. Copyright Restrictions Policy – Joanne Cox made a motion, seconded by Teresa Bouton to revise the Copyright Restrictions Policy. All ayes, motion carried.

Financial Report

Approval of December expenditures – Diane Smith made a motion, seconded by Ellen Cluskey to approve the December expenditures. Teresa Bouton, aye, Diane Smith, aye, Joanne Cox, aye, Gayle Johnson-Brackett, aye, Ellen Cox, aye, and Deb Givens, aye. All ayes, motion carried.

Directors Report – on file at the library.

Friends of the Library Report – none.

Unfinished Business

- A. Joint Board meeting tonight at 7:00 p.m. at the Library.

New Business

- A. Healthy Habits – Beth gave us a handout of the 8 week program.

Comments to Guide Future Agendas – none.

Adjournment – Ellen Cluskey made a motion, seconded by Teresa Bouton to adjourn the meeting at 6:44p.m. All ayes, motion carried.

Our next meeting will be on February 14th, 2018 at 7:00 p.m.

Respectfully submitted,

Deb Givens, Secretary