

Lillie M. Evans Library District
Meeting of the Board of Trustees
March 14th, 2019 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:01 p.m. by President Gayle Johnson-Brackett on Thursday, March 14th, 2019. Director Beth Duttlinger, Gayle Johnson-Brackett, Diane Smith, Zach Waldis, Ellen Cluskey, Joanne Cox, and Deb Givens were present. Teresa Bouton was absent.

Comments or questions to the Board – none.

Minutes

- A. The minutes of the February 14, 2019 meeting were read. Diane Smith made a motion to approve the minutes as corrected, seconded by Ellen Cluskey. All ayes, motion carried.

Correspondence and Communication

- A. Mid-Century Communications – The school’s internet contract is up for renewal and they will be switching to Mid-Century Communications. Mid-Century will be running fiber into Princeville at that time. Once it gets here, other businesses and residents may be able to link into the new fiber network.
- B. Petitions in the Library –A group has been circulating a petition at the library about the hog farm.
- C. Statement of Economic Interest – We can do it online or we can mail it.

Committee Reports

- A. Finance – none
- B. House and grounds – None
- C. Policy
 - 1. Investment of Public Funds Policy – Joanne Cox made a motion, seconded by Zach Waldis to approve the revised Investment of Public Funds Policy. All ayes, motion carried.
 - 2. Borrowing Privileges/Patron Registration – 1st reading.
- D. Personnel – none.

Financial Report

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

Director’s Report – on file at the library.

Friends of the Library Report – none.

Unfinished Business

- A. Bike the Trail Library to Library – Beth is working on a brochure to print.
- B. Minimum Wage – Beth put a paper together for us to look at to plan for this in the future.

New Business

- A. Serving our Public 3.0: Chapter 1 – Core Standards – Reviewed and exceed all requirements.

Comments to Guide Future Agendas – none

Adjournment – Zach Waldis made a motion, seconded by Ellen Cluskey to adjourn the meeting at 8:09 p.m. All ayes, motion carried.

Our next meeting will be on April 11th, 2019 at 7:00 p.m. at the Library.

Respectfully submitted,

Deb Givens