

Lillie M. Evans Library District  
Meeting of the Board of Trustees  
February 14<sup>th</sup>, 2019 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:02 p.m. by Treasurer, Diane Smith, on Thursday, February 14<sup>th</sup>, 2019. Diane Smith, Teresa Bouton, Zach Waldis, Director Beth Duttlinger, Joanne Cox, and Deb Givens were present. Gayle Johnson-Brackett & Ellen Cluskey were absent.

**Comments or questions to the Board** – none.

**Minutes**

- A. The minutes of the January 17<sup>th</sup>, 2019 meeting were read. Teresa Bouton made a motion, seconded by Zach Waldis to approve the minutes. All ayes, motion carried.
- B. The minutes of the January 17<sup>th</sup>, 2019 Joint Board meeting were read. Joanne Cox made a motion, seconded by Teresa Bouton to approve the minutes. All ayes, motion carried.

**Correspondence and Communication**

- A. Illinois Library Association 2019 legislative palm card –a flyer of the State and Federal legislation affecting libraries.
- B. There is a new calendar with all the library events. It will have two months of events that are going on at the library instead of just one month.

**Committee Report**

- A. Finance – none
- B. House and Grounds – none
- C. Policy
  - 1. Fixed Assets Policy – reviewed.
  - 2. Indemnification and Insurance Policy – reviewed.
  - 3. Investment of Public Funds Policy –1<sup>st</sup> reading.
- D. Personnel – None

**Financial Report**

Approval of January Expenditures – Zach Waldis made a motion, seconded by Joanne Cox to approve the January expenditures. Diane Smith, aye, Teresa Bouton, aye, Zach Waldis, aye, Joanne Cox, aye, and Deb Givens, aye. All ayes, motion carried.

**Friends of the Library Report** – Some recently donated DVD sets were sold in Peoria and money was deposited in Friends account.

**Unfinished Business**

- A. Bike the Trail Library to Library – 6 partners are in this program. The grant they received will help expand the Bike the Trail program. It will help them advertise better, help with signage and posts, brochures and holders, and bike repair items.

**New Business**

- A. Minimum wage by 2025 – Discussed effects of this bill to the library.

**Comments to Guide Future Agendas** – none.

**Adjournment** – Joanne Cox made a motion, seconded by Teresa Bouton to adjourn the meeting at 7:47 p.m. All ayes, motion carried.

Our next meeting will be on March 14<sup>th</sup>, 2019 at 7:00 p.m.

Respectfully submitted,

Deb Givens, Secretary