

Lillie M. Evans Library District
Meeting of the Board of Trustees
May 11th, 2017 at 7:00 p.m.

The Lillie M. Evans Library Board meeting was called to order at 7:01 p.m. on Thursday, May 11th, 2017. Mary Lou Hott, Ellen Cluskey, Diane Smith, Joanne Cox, Director Beth Duttlinger, Gayle Johnson-Brackett, Gary Kratzer, and Deb Givens were all present.

Comments or questions to the Board - none.

Minutes

- A. The minutes from the April 13, 2017 board meeting were read. Joanne Cox made a motion to accept the minutes, seconded by Mary Lou Hott. All ayes, motion carried.

Correspondence and Communication

- A. DeKalb Public Library sent a brochure of their new library addition.

Committee Report

- A. Finance
 - 1. FY18 Budget - Gary Kratzer made a motion to accept the FY18 budget, seconded by Ellen Cluskey. Roll Call: Mary Lou Hott, aye, Ellen Cluskey, aye, Diane Smith, aye, Joanne Cox, aye, Gary Kratzer, aye, Gayle Johnson-Brackett, aye, & Deb Givens, aye. All ayes, motion carried.
- B. House & Grounds
 - 1. Construction update - updated 5/11/17 Changes are noted on the Change Order Purchases Outside of Construction Contract paper and is also included on Beth's report
- C. Policy
 - 1. Non-Resident Card - Diane Smith made a motion to use the tax bill method to calculate the non-resident card, seconded by Mary Lou Hott. Five aye's, two nays. Motion carried.
 - 2. Prevailing Wage - Ellen Cluskey made a motion to accepting the prevailing wage, seconded by Joanne Cox. All ayes, motion carried.
- D. Personnel - none

Financial Report

- A. Approval of April expenditures - Joanne Cox made a motion, seconded by Gary Kratzer to approve the April expenditures. Roll call: Mary Lou Hott, aye, Ellen Cluskey, aye, Diane Smith, aye, Joanne Cox, aye, Gary Kratzer, aye, Gayle Johnson-Brackett, 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. Princeville Library's 90th anniversary (est. May 31, 1927) Planning an open House possibly in November. Will be on the Library's website.
- B. Board of Trustee Task Schedule - will do next month.

New Business

- A. Inspiration Celebration - will be held on June 27th.
- B. Serving Our Public 3.0 - Chapter 8, Public Services (Reference & Reader's Advisory). We are doing all.

Comments to Guide Future Agendas - None

Adjournment - Ellen Cluskey made a motion, seconded by Gary Kratzer to adjourn our meeting at 8:12 p.m. All ayes, motion carried.

The next board meeting will be on June 8th, 2017 at 7:00 p.m.
The Inspiration Celebration will be on June 27th from 5 - 7 p.m.

Respectfully submitted,

Deb Givens, Secretary