

Lillie M. Evans Library District  
Meeting of the Board of Trustees  
May 10<sup>th</sup>, 2018 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:01 p.m. on Thursday, May 10<sup>th</sup>, 2018. Diane Smith, Joanne Cox, Teresa Bouton, Director Beth Duttlinger, Gayle Johnson-Brackett, and Deb Givens were present. Gary Kratzer and Ellen Cluskey were absent.

**Comments or Questions to the board** – none.

**Minutes** – The minutes from the April 12, 2018 meeting were read. Joanne Cox made a motion to accept the minutes as read, seconded by Teresa Bouton. All ayes, motion carried.

**Correspondence and Communication**

- A. Per Capita FY18 – we will be receiving a grant of \$3,000.00.

**Committee Reports**

- A. Finance none
- B. House & Grounds
  - 1. Update – Beth updated us on the final cost of the addition.
- C. Policy
  - 1. Non-resident card – Diane Smith made a motion, seconded by Deb Givens to participate using the tax bill method for a non-resident card. 4 ayes and 1 nay. Motion carried.
  - 2. Prevailing Wage – Teresa Bouton made a motion, seconded by Joanne Cox to approve the Certificate and Ordinance 2018-7. All ayes, motion carried.
- D. Personnel – None

**Financial Report** – A motion was made by Diane Smith, seconded by Teresa Bouton, to approve the April expenditures. Roll call: Diane Smith, aye, Joanne Cox, aye, Teresa Bouton, aye, Gayle Johnson-Brackett, aye, and Deb Givens, aye. All ayes, motion carried.

**Directors Report** – on file at the library.

**Friends of the Library Report** – The Friends paid half of the sponsorship for Heritage Days, a summer program, and the youth service prize.

**Unfinished Business**

- A. Bike the trail Library to Library – The bike stations have been purchased.
- B. Illinois Bicentennial – in progress.
- C. Long Range Planning – in progress.

**New Business**

- A. FY19 Budget – have draft ready.
- B. Heritage Days and the Princeville Schools fundraiser – Kelly Jenkins asked to sell the leftover flowers from the sale at school during Heritage Days at the library.
- C. Trustee Facts File Chapter 10 – Done.

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

**Adjournment** – Joanne Cox made a motion, seconded by Diane Smith to adjourn the meeting at 8:14 p.m. All ayes, motion carried.

The next board meeting will be on June 14<sup>th</sup>, 2018 at 7:00 p.m.

The Inspiration Celebration will be on June 29<sup>th</sup> at 5:00 p.m.

Respectfully submitted,

Deb Givens, Secretary