

Lillie M. Evans Library District
Meeting of the Board of Trustees
June 8th, 2017 at 7:00 p.m.

The Lillie M. Evans Library Board meeting was called to order at 7:00 p.m. on Thursday, June 8th, 2017. Diane Smith, Joanne Cox, Director Beth Duttlinger, Gayle Johnson-Brackett, Ellen Cluskey, Mary Lou Hott, & Deb Givens were present. Gary Kratzer was absent.

Comments or questions to the Board – none.

Oath of Office and Election of Officers – Mary Lou Hott, Diane Smith, Joanne Cox, and Deb Givens took the Oath of the Office. Election of Officers were as follows: President, Gayle Johnson-Brackett, Vice-President, Ellen Cluskey, Secretary, Deb Givens, and Treasure, Diane Smith.

Minutes

- A. The minutes from the May 11th, 2017 meeting were read. Mary Lou Hott made a motion to accept the minutes as amended, seconded by Ellen Cluskey. All ayes, motion carried.
- B. Review of minutes of all closed sessions under the Open Meetings Act – The minutes of all closed sessions were reviewed as specified by the Open Meetings Act. No changes were made.

Correspondence and Communication

- A. Grant Fredricksen's Retirement party – Will be on July 28th. He is the Director of the Illinois Prairie District Library.
- B. Joint Board Meeting – The Joint Board meeting will be held at the Library on July 20th at 7:00.
- C. MediaCom notice—We received a copyright violation notice regarding someone downloading copyright protected material through our Internet service on 5/24/17.

Committee Reports

- A. Finance – none
- B. House and Grounds – none
- C. Policy – none
- D. Personnel – none

Financial Report

Diane Smith made a motion to approve the May expenditures, seconded by Mary Lou Hott. Diane Smith, aye, Joanne Cox, aye, Gayle Johnson-Brackett, aye, Ellen Cluskey, aye, Mary Lou Hott, aye, and Deb Givens, aye. All ayes, motion carried.

Director's Report – on file at the Library. Also the Construction Report and the Change Order Report is on file.

Friends of the Library Report – none

Unfinished Business

- A. Princeville Library's 90th Anniversary (est. May 31, 1927) Planning for the event is going well.
- B. Inspiration Celebration – The Inspiration Celebration will be held on June 27th from 5 – 7pm.
- C. Prevailing Wage Ordinance – need certificates signed.

New Business

- A. Meeting Ordinance 2018-1– Diane Smith made a motion to approve the meetings for FY18, seconded by Ellen Cluskey. All ayes – motion carried.

- B. Maintenance Tax Ordinance 2018-2 – Joanne Cox made a motion to approve the Maintenance Tax Ordinance 2018-2, seconded by Mary Lou Hott. All ayes, motion carried.
- C. Budget and Appropriation Ordinance – The Budget and Appropriation Ordinance hearing will be on 9/14/2017 at 6:45pm.
- D. Heritage Days – The Art Show will be held at the Library, but there will be no judging this year. Each participant will get a participation ribbon.
- E. Director’s Evaluation – we will do in August or September.
- F. Serving our Public 3.0 – Chapter 9: Programming– we do well in all areas.

Comments to Guide Future Agendas – none

Adjournment – Ellen Cluskey made a motion to adjourn the meeting at 8:26 p.m, seconded by Joanne Cox. All ayes, motion carried.

The Inspiration Celebration will be on Tuesday, June 27th, 2017 from 5 – 7 p.m.

The Next Board Meeting will be on Thursday, July 20th, 2017 at 6:00 p.m.

The Joint Board Meeting will be on July 20th, 2017 at 7:00 p.m. (Village hosts at the Library)

Respectfully submitted,

Deb Givens, Secretary