

Lillie M. Evans Library District
February 10, 2022 - at 7:00pm
Board minutes

- I. Call to order- Meeting called to order at 7:00pm.
- II. Roll Call: Diane Smith, Teresa Bouton, Randy Ingle and Zach Waldis were present. Director Beth Duttlinger was also present. Gayle Johnson-Brackett, Ellen Cluskey and Deb Givens were absent.
- III. No Comments or Questions to the Board.
- IV. Minutes
 - A. Regular Board minutes of January 20,2022 were approved. Motion by Zach Waldis seconded by Teresa Bouton. All ayes motion carried.
 - B. Joint Board meeting on January 20, 2022 minutes were approved. Randy Ingle made the motion and Zach Waldis seconded. All ayes motion carried.
- V. Correspondence and Communication
 - A. Open Meetings Act Training for Members of Public Bodies is now available online at LME Library website.
 - B. RAILS Statewide Database Proposal is asking for legislation to appropriate 5 million dollars annually for libraries online resources.
- VI. Committee Reports
 - A. Finance : No Report
 - B. House and Grounds: No Report
 - C. Policy :
 1. Circulation Policy has an addition and revision. Teresa Bouton made the motion. Seconded by Randy Ingle. All ayes motion carried.
 2. Disruptive Behavior Policy had its first reading.
 - D. Personnel: No Report
- VII. Financial Report
 - A. Approval of January Expenditures. Randy Ingle made the motion to approve. Zach Waldis seconded. Roll call vote: Randy aye, Zach aye, Diane Aye, and Teresa aye. All ayes motion carried.
- VIII. Director's Report - on file at the library.
- IX. Friends of the Library: No Report
- X. Unfinished Business

- A. Covid-19 pandemic: The Governor is planning to lift the mask mandate on February 28, 2022 - masks will be optional.
- B. Long Range Plan: No change. There will be a technology committee shortly.

XI. New Business

- A. Serving our Public 4.0. Chapter 2: Governance & Administration. We meet all the components and criteria.

XII. Comments to Guide Future Agendas: N/A

XIII. Adjournment: Teresa Bouton made the motion to adjourn at 7:41pm seconded by Randy Ingle. All ayes, motion carried.

Next Meeting:

Regular Board meeting March 10, 2022 at 7:00 p.m.

Respectfully submitted, Teresa Bouton