

Lillie M. Evans Library District
Meeting of the Board of Trustees
April 14th, 2022 at 7:00 p.m.

The Lillie M Evans Library Board was called to order at 7:02 p.m. on Thursday, April 14th, 2022. Diane Smith, Gayle Johnson-Brackett, Randy Ingle, Ellen Cluskey, Zach Waldis, and Deb Givens were present. Teresa Bouton was absent.

Comments or questions to the Board – none

Minutes

- A. The minutes from the March 10th, 2022 board meeting were read. Zach Waldis made a motion, seconded by Ellen Cluskey to approve the minutes. All ayes, motion carried.

Correspondence and Communication

- A. Open Meetings Act Training for Members of Public Bodies – If someone has not finished their training, it needs to be finished.
- B. New Statement of Economic Interest forms – Everyone is all done.
- C. FOIA request: Challenged Books on March 24th, 2022 – Data Journalist of Chicago News was wanting info on Challenged Books.
- D. St. John donation – we received a donation
- E. Thank you from Ann Cordis – Ann Cordis wrote Beth a note thanking her for the wonderful job she is doing with the library.
- F. SB3789 – Decennial Committees on Local Government Efficiency Act is expected to be signed into law following June 1. It would require units of local government to form a committee to “study local efficiencies and report recommendations regarding efficiencies and increased accountability to the county board in which the governmental unit is located.” Beth will keep the board informed when more information is available.

Committee Reports

- A. Finance – We’ve received the 2021 Tax Computation Report and the director provided a chart with figures since 1993.
- B. House and Grounds – none
- C. Policy
 - 1. Exhibit & Display Policy – Diane Smith made a motion, seconded by Randy Ingle to approve the Exhibit & Display Policy as read at the last meeting. All ayes, motion carried.
 - 2. Meeting Room Policy – Randy Ingle made a motion, seconded by Ellen Cluskey, to approve the Meeting Room Policy as amended. All ayes, motion carried.

Financial Report

- A. Approval of March expenditures – Diane Smith made a motion, seconded by Zach Waldis to approve the March expenditures. Diane Smith, aye, Gayle Johnson-Brackett, aye, Randy Ingle, aye, Ellen Cluskey, aye, Zach Waldis, aye, and Deb Givens, aye. All ayes, motion carried.

Director’s Report – on file at the library.

Friends of the Library – none.

Unfinished Business

- A. COVID – 19 pandemic – if COVID continues as it is currently , the library will continue as they are right now.
- B. Long Range Plan – Focus group – Amanda broke us into small groups and this was very effective. We had some great conversations and Beth has all the data. The survey is going on through April 30.

New Business

- A. Serving our Public 4.0 Chapter 3: Personnel – We meet all the components and criteria.

Comments to Guide Future Agendas – none

Adjournment – Zach Waldis made a motion to adjourn the meeting, seconded by Randy Ingle, at 7:52 p.m. All ayes, motion carried.

Our next meeting will be on May 12th, 2022 at 7:00 p.m.

Respectfully submitted,

Deb Givens, Secretary