

Lillie M. Evans Library District
Meeting of the Board of Trustees
May 12th, 2022 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:02 p.m. on Thursday, May 12th, 2022. Gayle Johnson-Brackett, Director Beth Duttlinger, Diane Smith, Teresa Bouton, Ellen Cluskey, Zach Waldis, and Deb Givens were present. Randy Ingle was absent.

Comments or questions to the Board – none.

Minutes

- A. The minutes from the April 14th, 2022 board meeting were read. Teresa Bouton made a motion, seconded by Ellen Cluskey to approve the minutes. All ayes, motion carried.

Correspondence and Communication

- A. HB 5283 Library Board Vacancies/Treasurer – will enable, not require, public library districts to appoint or hire a treasurer who is not a member of the board and would not have a vote. Two amendments added—one requiring library boards to fill vacancies within 90 days and the second requires the State Librarian to fill district library board vacancies within a subsequent 60 days if the library board does not. Passed and sent to Governor.
- B. SB 3789 Decennial Committees on Local Government Efficiency Act –this act requires 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.” Bill passed and sent to the Governor.

Committee Reports

- A. Finance
 - 1. FY22 Budget draft – reviewed
- B. House and Grounds – A thermostat needs replaced. Montefusco has been contacted for service.
- C. Policy
 - 1. Director’s Performance Appraisal Long Form – First Reading
 - 2. Personnel Policy – First Reading
 - 3. Non-resident card – annual requirement – Zach Waldis made a motion to participate in the state's nonresident fee program using the tax bill method, seconded by Teresa Bouton. Five ayes, one nay – motion carried.
- D. Personnel – none

Financial Report

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

Directors Report – on file at the library.

Friends of the Library report – none.

Zach Waldis left at 8:13 p.m.

Unfinished Business

- A. Long Range Plan
 - 1. Focus Group results – the Director tallied the responses and shared them with the board.
 - 2. Survey result—Board reviewed the results. The Director is going to use these resources to draft the plan with staff and bring it to next board meeting.

New Business

- A. Serving our Public 4.0: Chapter 5: Building Infrastructure and Maintenance – We meet all the components and criteria.

Comments to Guide Future Agendas – none

Adjournment – Teresa Bouton made a motion, seconded by Diane Smith, to adjourn the meeting at 8:33 p.m. All ayes, motion carried.

Our next meeting will be on June 9th, 2022 at 7:00 p.m.

Respectfully submitted,

Deb Givens, Secretary