

Lillie M. Evans Library District
Meeting of the Board of Trustees
June 9th, 2022 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:02 p.m. on Thursday, June 9th, 2022. Gayle Johnson-Brackett, Diane Smith, Ellen Cluskey, Randy Ingle, Zach Waldis, Teresa Bouton, Director Beth Duttlinger, and Deb Givens were present.

Comments or questions to the Board – none.

Minutes

- A. Regular Board meeting on May 12th, 2022. The minutes from the May 12th, 2022 board meeting were read. Zach Waldis made a motion, seconded by Randy Ingle, to approve the minutes. All ayes, motion carried.
- B. Review of all closed sessions under the Open Meetings Act – all the previous closed sessions have been released. We have no new ones. There has been no closed session since 2012.

Correspondence and Communication

- A. HB 5283 - Library Board Vacancies/Treasurer – It is now a law allowing public library districts to appoint or hire a treasurer who is not a member of the board. This law also requires district boards to fill vacancies within 90 days. If the board does not, the State Librarian is required to fill the vacancy within a subsequent 60 days if the board does not.
- B. SB 3789 – Decennial Committees on Local Government Efficiency Act – It has not been signed yet but the director is monitoring.

Committee Reports

- A. Finance
 1. FY22 Budget – No addition changes. Teresa Bouton made a motion to approve the budget as was reviewed at our last meeting, seconded by Ellen Cluskey. All ayes, motion carried.
- B. House & Grounds – none
- C. Policy
 1. Directors Performance Appraisal Long Form – Zach Waldis made a motion, seconded by Teresa Bouton to approve the Directors Performance Appraisal Long Form as presented last month. All ayes, motion carried.
 2. Personnel Policy – Diane Smith made a motion to adopt the Personnel Policy as presented last month, seconded by Randy Ingle. All ayes, motion carried.
- D. Personnel – none

Financial Report

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

Directors Report – on file at the library.

Friends of the Library report – none

Unfinished Business – Beth is working on the long range plan.

New Business

- A. Meeting Ordinance 2023-1– Zach Waldis made a motion to approve the meeting ordinance, seconded by Teresa Bouton. All ayes, motion carried.
- B. Maintenance Tax Ordinance 2023-2 – Diane Smith made a motion, seconded by Ellen Cluskey to approve the FY23 Maintenance Tax Ordinance. All ayes, motion carried.
- C. Budget and Appropriation Ordinance 2023-3 – The draft is available and we will have the hearing on August 11th, 2022 at 6:45 p.m.
- D. Joint Board Meeting – The Joint Board Meeting will be held on July 21st, 2022 at 7:00 p.m.
- A. Serving our Public 4.0: Chapter 6: Safety – We meet all the components and criteria.

Comments to Guide Future Agendas – none.

Adjournment – Teresa Bouton made a motion, seconded by Zach Waldis, to adjourn the meeting at 7:57 p.m. All ayes, motion carried.

Our next meeting will be on July 21st, 2022 at 6:00 p.m.

The Joint Board Meeting will be on July 21st, 2022 at 7:00 p.m. at the Library

Respectfully submitted,

Deb Givens, Secretary