

Lillie M. Evans Library District
Meeting of the Board of Trustees
July 21, 2022 at 6:00 p.m.

The Lillie M. Evans Library Board meeting was called to order at 6:02 p.m. on Thursday, July 21, 2022. Director Beth Duttlinger, Gayle Johnson-Brackett, Diane Smith, Randy Ingle, Teresa Bouton, Ellen Cluskey, and Deb Givens were present. Zach Waldis was absent.

Comments or questions to the Board – none.

Minutes

- A. Regular Board meeting on June 9th, 2022. The minutes from the June 9th, 2022 board meeting were read. Teresa Bouton made a motion, seconded by Randy Ingle. All ayes, motion carried.

Correspondence and Communication

- A. FY22 Per Capita Grant award letter. The Secretary of State approved our FY22 Per Capita Grant.
- B. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act. The bill for the Public Act 102-1088 Decennial Committees on Local Government Efficiency Act is now a law. It was signed in on June 10th, 2022. We have a year to establish a committee to study local efficiencies and eighteen months to submit recommendations to the County Board. We need a committee of the board, director, and two people of the community. The process needs to be repeated at least every 10 years.

Committee Reports

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

Financial Report

- A. Approval of June expenditures – Diane Smith made a motion to approve the June expenditures, seconded by Ellen Cluskey. Gayle Johnson-Brackett, aye, Diane Smith, aye, Randy Ingle, aye, Teresa Bouton, aye, Ellen Cluskey, aye, and Deb Givens, aye. All ayes, motion carried.
- B. Fund Transfers and Year End report –
 - 1. Corporate to Building – Randy Ingle made a motion to transfer \$11,809.24 from the Corporate fund to the Building fund, seconded by Ellen Cluskey. All ayes, motion carried.
 - 2. Working Cash to Corporate – Diane Smith made a motion to transfer \$6.97 from the Working Cash fund to the Corporate fund, seconded by Teresa Bouton. All ayes, motion carried.
 - 3. Torte to Corporate – Teresa Bouton made a motion to transfer \$7,454.00 from the Torte fund to the Corporate fund, seconded by Randy Ingle. All ayes, motion carried.

Director's Report – on file at the library

Friends of the Library Report – none. A thank you to the staff for taking over putting the books out for sale for the Friends of the Library.

Unfinished Business

- A. Long Range Plan – Beth is working on it.
- B. Budget and Appropriation Ordinance – 1st reading. There will be a Budget and Appropriation Ordinance Hearing on August 11th, 2022 at 6:45 p.m.

New Business

- A. TIF Districts – the village is asking about considering extending TIF 1 and adding another TIF because of the new sewer they need to replace. It will be discussed at the Joint Board Meeting.
- B. FY22 Annual Report –attached
- C. Joint Board meeting – Jeff Troutman requested that the Joint Board meeting be accessible by Zoom since he is out of town for business. The director set this up.
- D. Serving our Public 4.0: Chapter 7: Collection Management – We meet all the components and criteria.
- E. Senator LaHood’s Office - They will be available to talk to the public on August 30th from 10-12 at the library.

Comments to Guide Future Agendas – none.

Adjournment – Randy Ingle made a motion to adjourn our meeting at 6:46 p.m., seconded by Ellen Cluskey. All ayes, motion carried.

Respectfully submitted,

Deb Givens

Next board meeting will be on August 11th, 2022 at 7:00. The Budget and Appropriation Ordinance Hearing will be at 6:45 p.m. The Inspiration Celebration will be Friday, September 30 from 5-7 p.m.