

Lillie M. Evans Library District
Meeting of the Board of Trustees
August 11, 2022 at 7:00 p.m.

The Lillie M. Evans Library Board meeting was called to order at 7:01 p.m. on Thursday, August 11th, 2022. Director Beth Duttlinger, Gayle Johnson-Brackett, Diane Smith, Teresa Bouton, Randy Ingle, Zach Waldis, and Deb Givens were present. Ellen Cluskey was absent.

Comments and questions to the board – none.

Minutes

- A. The regular board meeting on July 19th, 2022. The minutes from the July 19th, 2022 board meeting were read. Zach Waldis made a motion to approve the minutes, seconded by Teresa Bouton. All ayes, motion carried.
- B. Joint Board meeting on July 19th, 2022. The minutes from the Joint Board meeting were read. Randy made a motion to approve the minutes as amended, seconded by Diane Smith. All ayes, motion carried.

Correspondence and Communication

- A. Thank you from LaLette Debord - LaLette thanked the library for the use of the meeting room for a wedding shower.
- B. Public Act 102-1088 Decennial Committee on Local Government Efficiency Act – no more information at this time.

Committees

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

Financial Report

- A. Corrected end of year report – A return that came in after the year end was added. The year end is now corrected.
- B. Treasurer’s Report – Is ready to send to county clerks reporting FY22 income/expenses.
- C. Approval of July expenditures – Teresa Bouton made a motion to approve the July expenditures, seconded by Randy Ingle. Gayle Johnson-Brackett, aye, Diane Smith, aye, Teresa Bouton, aye, Randy Ingle, aye, Zach Waldis, aye, and Deb Givens aye. All ayes, motion carried.

Directors Report – on file at the library.

Friends of the Library report – The first day of the book sale brought in \$815.00. Each year the book sale increases the amount of money they bring in.

Unfinished Business

- A. Budget and Appropriation Ordinance 2023-4 – Randy Ingle made a motion to adopt the Budget and Appropriation Ordinance 2023-4, seconded by Zach Waldis. All ayes, motion carried.

- B. Long range Plan – Beth discussed the long range planning and the board reviewed the draft.
- C. Inspiration Celebration – The Inspiration Celebration will be on Friday, September 30th, from 5 -7 p.m. Beth is going to talk to the staff whether they want the board to provide supper or get a carry out meal for all of us.

New Business

- A. Serving our Public 4.0: Chapter 8: System Member Responsibilities and Resource Sharing – we meet all components and criteria.
- B. IPLAR – almost done and will be submitted by deadline.

Comments to guide future agenda – none

Adjournment – Zach Waldis made a motion to adjourn our meeting at 7:59 p.m., seconded by Teresa Bouton. All ayes, motion carried.

Our next board meeting will be on September 8th, 2022 at 7:00 p.m.
Inspiration Celebration will be on Friday, September 30th, 2022 from 5-7 p.m.

Respectfully submitted,

Deb Givens, Secretary