

Lillie M. Evans Library District
Meeting of the Board of trustees
September 8th, 2022 at 7:00 p.m.

The Lillie M. Evans Library Board meeting was called to order at 7:02 p.m. on Thursday, September 8th, 2022. Director Beth Duttlinger, Gayle Johnson- Brackett, Zach Waldis, Teresa Bouton, and Deb Givens were present. Diane Smith, Randy Ingle, and Ellen Cluskey were absent.

Comments and questions to the board – none.

Minutes

- A. Regular Board meeting on August 11, 2022. The minutes from the August 11th, 2022 board meeting were read. Zach Waldis made a motion to approve the minutes, seconded by Teresa Bouton. All ayes, motion carried.

Correspondence and Communication

- A. Reading skills crisis documentation from Mr. Dorrington – Beth shared some articles that Mr. Dorrington gave her about the reading skills crisis.
- B. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act – Beth received some information from Ancel Glick on the Decennial Committees on Local Government Efficiency Act.

Committee Reports

- A. Finance – none
- B. House and Grounds – none
- C. Policy
 - 1. Disposal of Surplus Library Materials Policy – reviewing
 - 2. Gifts to the Library Policy – reviewing
 - 3. Confidentiality of Records Policy – Reviewed – 1st reading.
- D. Personnel – none

Financial Report

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

Director’s report – on file at the library.

Friends of the Library report – the book sale made a profit of \$2,517.72.

Unfinished business

- A. Levy Ordinance 2023-4 – Zach Waldis made a motion to approve the Levy Ordinance 2023-4, seconded by Teresa Bouton. All ayes, motion carried.
- B. Long Range Plan – The staff had no additions to the Long Range Plan for FY23-FY25 as proposed. We’ve already started implementing and will review FY23 at the Inspiration Celebration.
- C. Inspiration Celebration – The Inspiration Celebration will be on Friday, September 30th from 5 -7 p.m. with staff and the board present. The staff wanted the board to bring the meal for

the meeting. We will bring the same menu as we did before and the director will contact board members not present.

New Business

- A. Serving our Public 4.0: Chapter 9: Public Services: Reference and Reader's Advisory Services – we meet all components and criteria.
- B. Director's Evaluation – short form – We will do next month.

Comments to Guide Future Agendas – none

Adjournment – Teresa Bouton made a motion to adjourn our meeting at 7:56 p.m., seconded by Zach Waldis. All ayes, motion carried.

Our Inspiration Celebration will be on Friday, September 30th, 2022 from 5 – 7 p.m.
Our regular board meeting will be on October 13th, 2022 at 7:00 p.m.

Respectfully submitted,

Deb Givens, Secretary