

Lillie M. Evans Library District
Meeting of the Board of Trustees
August 12th, 2021 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:02 p.m. on Thursday, August 12th, 2021. Zach Waldis, Director Beth Duttlinger, Gayle Johnson-Brackett, Randy Ingle, Diane Smith, Teresa Bouton, and Deb Givens were present. Ellen Cluskey was absent.

Comments or questions to the Board – none

Minutes

- A. Regular Board meeting on July 15th, 2021 – Teresa Bouton made a motion, seconded by Diane Smith to approve the July minutes as amended. All ayes, motion carried.
- B. Joint Board Meeting on July 15th, 2021 – Zach Waldis made a motion, seconded by Randy Ingle to approve the July Joint Board minutes. All ayes, motion carried

Correspondence and Communication

- A. Open Meetings Act Training for Members of Public Bodies (Ancel Glink) Beth is still checking, but it is still down.

Committee Reports

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

Financial Report

Approval of July expenditures – Randy Ingle made a motion, seconded by Teresa Bouton to approve the July expenditures. Gayle Johnson-Brackett, aye, Zach Waldis, aye, Randy Ingle, aye, Diane Smith, aye, Teresa Bouton, 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 is going well. They made \$425.00 the first day.

Unfinished Business

- A. Budget and Appropriation Ordinance – No changes from last month. Diane Smith made a motion to approve the FY22 Budget and Appropriation Ordinance 2022-3, seconded by Randy Ingle. All ayes, motion carried.
- B. COVID-19 pandemic – If the numbers go up, the library will ask patrons to wear a mask again.
- C. Succession Plan draft – tabled
- D. Inspiration Celebration – September – The tentative date for the Inspiration Celebration will be on Wednesday, September 29th from 5 – 7pm. We may possibly get box lunches for everyone this time. Meeting outdoors was also discussed.

New Business

- A. Serving our Public 4.0: Chapter 8: System Member Responsibilities & Resource sharing – we meet all components of the checklist.
- B. IPLAR – Beth is working on it. Shared some of the statistics.

Comments to Guide Future Agendas – none

Adjournment – Zach Waldis made a motion to adjourn our meeting at 7:42 pm, seconded by Teresa Bouton. All ayes, motion carried.

Respectfully submitted,

Deb Givens

Next meeting: Regular Board Meeting – September 9th, 2021 at 7:00 p.m.