

Lillie M. Evans Library District
Meeting of the Board of Trustees
January 19th, 2023 at 6:00 p.m.

The Lillie M. Evans Library Board was called to order on Thursday, January 19th, 2023 at 6:04 p.m. Director Beth Duttlinger, Ellen Cluskey, Gayle Johnson-Brackett, Teresa Bouton, and Deb Givens were present. Zach Waldis came at 6:53 p.m. Randy Ingle and Diane Smith were absent.

Comments or questions to the Board – none

Minutes

- A. Regular Board meeting on December 8, 2022. Ellen Cluskey made a motion, seconded by Teresa Bouton, to approve the December 8, 2022 minutes. All ayes, motion carried.

Correspondence and Communication

- A. ALA applauds passage of FY 2023 federal budget PR - press release highlighting an increase in the federal budget for 2023.
- B. Illinois Non-Discrimination in Public Spaces letter – The Director shared a letter from the Governor, Attorney General, and Dept of Human Rights regarding the increase of incidents of violence and harassment in Illinois public spaces. The letter gives some guidelines to help with these situations, resources, and how to report these incidents.

Committee Report

- A. Finance – none
- B. House and Grounds – none
- C. Policy
 - 1. ILLINET Interlibrary Loan Code – Reviewed and no changes are needed.
 - 2. 3D Policy – Reviewed and no changes are needed.
 - 3. Test Proctoring – Reviewed and no changes are needed.
- D. Personnel – none

Financial Report

- A. Approval of December expenditures – Teresa Bouton made a motion, seconded by Ellen Cluskey to approve the December expenditures. Roll call vote: Gayle Johnson-Brackett, aye, Teresa Bouton, aye, Ellen Cluskey, aye, and Deb Givens, aye. All ayes, motion carried.

Directors Report – On file at the library

Friends of the Library Report – none

Unfinished Business

- A. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act – tabled.
- B. Serving our Public 4.0: Chapter 1 – Core Standards and Chapter 2 – Governance and Administration – We meet all components and criteria.

Comments to Guide Future Agendas – none

Adjournment – Zach Waldis made a motion to adjourn the meeting at 7:00 p.m., seconded by Teresa Bouton. All ayes, motion carried.

The next Joint Board meeting will be January 26, 2023 at 7 p.m. at the LME Library.
The next Regular Board meeting will be on February 8, 2023 at 7 p.m.

Respectfully submitted,

Deb Givens, Secretary