

Lillie M. Evans Library District
Meeting of the Board of Trustees
July 20th, 2023 at 6:00 p.m.

The Lillie M. Evans Library Board was called to order on Thursday, July 20th, 2023 at 6:00 p.m. Director Beth Duttlinger, Diane Smith, Randy Ingle, Rachel Wilson, Angie Daily, Gayle Johnson-Brackett, and Deb Givens were present. Zach Waldis was absent.

Minutes

- A. Regular Board meeting on June 8th, 2023. Randy Ingle made a motion, seconded by Rachel Wilson, to accept the June 8th, 2023 minutes. All ayes, motion carried.
- B. Decennial Committee meeting on June 8th, 2023. Diane Smith made a motion, seconded by Angie Daily to accept the June 8th, 2023 Decennial Committee minutes. All ayes, motion carried.

Correspondence and Communication

- A. Network for the National Library of Medicine certificate updated – Beth received a new updated certificate from the National Library of Medicine.
- B. Statewide Access to Online Resources – the Illinois General Assembly has approved funding in FY24 of \$5.58 million for “annual library technology grants and for direct purchase of equipment and services that support library development and technology advances in libraries.” More information should be available in the coming months.

Committee Reports

- A. Finance
 - 1. FY24 Budget – The final figures are available now for FY23.
- B. House and grounds – none
- C. Policy – none
- D. Personnel – none

Financial Report

- A. Approval of June expenditures – Randy Ingle made a motion, seconded by Rachel Wilson to approve the June expenditures. Roll call: Diane Smith, aye, Randy Ingle, aye, Rachel Wilson, aye, Angie Daily, aye, Gayle Johnson-Brackett, aye, and Deb Givens, aye. All ayes, motion carried.
- B. Fund Transfers and Year End Report – tabled until next month.

Director’s Report – on file at the library

Friends of the Library Report – they are gearing up for the book sale.

Unfinished Business

- A. Open Meetings Act Training – A reminder for the new officers to take the training.
- B. Budget and Appropriation Ordinance – Reviewed the draft of the Budget and Appropriation Ordinance. The hearing is August 10 at 6:45pm.
- C. Joint Board Meeting – we received the agenda for the meeting.

New Business

- A. FY23 Annual Report – tabled

- B. Serving our Public 4.0: Chapter 8: System Member Responsibilities and Resource Sharing – we meet all components and criteria.
- C. Inspiration Celebration with be scheduled either September 20 or 27 depending on staff preferences.

Comments to Guide Future Agendas – none

Adjournment – Angie Daily made a motion to adjourn our meeting at 6:45 p.m., seconded by Diane Smith. All ayes, motion carried.

Next meetings:

Budget & Appropriation Hearing – August 10th at 6:45 p.m.

Board meeting – August 10th, 2023 at 7:00 p.m.

Inspiration Celebration – September 20th or 27th, 2023 at 5:00 p.m.

Sincerely,

Deb Givens, Secretary