

Lillie M. Evans Library District  
Meeting of the Board of Trustees  
September 14<sup>th</sup>, 2023at 7:00 p.m.

The Lillie M. Evans Library Board was called to order on Thursday, September 14<sup>th</sup>, 2023at 7:02 p.m. Director Beth Duttlinger, Diane Smith, Randy Ingle, Angie Daily, Gail Johnson-Brackett, and Deb Givens were present. Zach Waldis and Rachel Wilson were absent.

**Comments or Questions to the Board – none**

**Minutes**

- A. Regular Board Meeting on August 10<sup>th</sup>, 2023. Randy Ingle made a motion, seconded by Diane Smith to accept the August 10<sup>th</sup>, 2023 minutes. All ayes, motion carried.

**Correspondence and Communication**

- A. PCA – The PCA sent a thank you note for the Library and Friends sponsorship of Heritage Days.

**Committee Reports**

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

**Financial Report**

- A. Approval of August expenditure – Angie Daily made a motion, seconded by Randy Ingle to approve the August expenditures. Diane Smith, aye, Randy Ingle, aye, Gail Johnson-Brackett, aye, Angie Daily, aye, and Deb Givens, aye. All ayes, motion carried.

**Directors Report – on file at the library**

**Friends of the Library –** The August book sale netted \$1590.95. So far this year, \$1,785.48 has been deposited in the Friends Account which now included on the library fund balance sheet.

**Unfinished Business**

- A. FY23 Annual Report – Beth made a report for FY23 so we could see how many items have been borrowed, programs, visits, etc.
- B. Inspiration Celebration on September 27<sup>th</sup>, 2023 from 5 – 7pm. We will be ordering takeout dinners from the Feed Store and cookies from Frosted. The library will supply water, plates, napkins, and utensils.

**New Business**

- A. Levy Ordinance 2024-04 – Diane Smith made a motion, seconded by Randy Ingle, to adopt the Levy Ordinance 2024-04. All ayes, motion carried.
- B. Serving our Public 4.0: Chapter 10: Programming and Chapter 11: Youth/Young Adult Services – we meet all components and criteria.
- C. Directors Evaluation – forms were distributed and we will be doing the evaluation next month.

**Comments to Guide Future Agendas – none**

**Adjournment** – Angie Daily made a motion, seconded by Randy Ingle to adjourn our meeting at 8:09 p.m. All ayes, motion carried.

Next Meeting:

Inspiration Celebration – September 27<sup>th</sup>, 2023 5-7 p.m.

Regular Board Meeting – October 12<sup>th</sup> at 7:00 p.m.

Sincerely,

Deb Givens, Secretary