Meeting of the Board of Trustees
October 9th, 2025 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:00 p.m. on Thursday, October 9th, 2025. Gayle Johnson-Brackett, Director Beth Duttlinger, Diane Smith, Rachel Wilson, Dan Sullivan, Tom Stagg from the Alpha Park Library, Angie Daily, and Deb Givens were present. Randy Ingle was absent.

Comments or questions to the Board – none

Minutes

A. Regular Board meeting on September 11th, 2025. The minutes from the Board Meeting on September 11th, 2025 were read. Dan Sullivan made a motion, seconded by Rachel Wilson. All ayes, motion carried.
B. Inspiration Celebration on September 24th, 2025. The minutes were read from the Inspiration Celebration meeting on September 24th, 2025. Diane Smith made a motion, seconded by Angie Daily. All ayes, motion carried.

Correspondence and Communication – none

Committee Reports

A. Finance - none
B. House & Grounds
    a. Flat roof repair – The repair has been finished on the flat roof.
C. Policy – none
D. Personnel
    a. Michelle Beck, the new library assistant, started October 6th.

Financial Report

A. Approval of September expenditures – Rachel Wilson made a motion, seconded by Dan Sullivan to approve the September expenditures. Gayle Johnson-Brackett, aye, Diane Smith, aye, Rachel Wilson, aye, Dan Sullivan, aye, Angie Daily, aye, and Deb Givens, aye.

Director's Report – on file at the library.

Friends of the Library report – none.

Unfinished Business

A. Inspiration Celebration – September 24th, 2025. The Inspiration Celebration went well. The staff had good input, positive comments, and felt that the library was going well.
B. Director's Evaluation in October (long form) – Finished!
C. IMLS update – As of September 5th, 2025, people are comfortable thinking that it may go through.
D. TIF Districts – The School Board approved as reported in The Weekly Post. President Gayle Johnson-Brackett signed the paperwork since we approved at the 6/12/25 meeting.

New Business

A. FY25 Audit – Beth usually receives it in November. It could be in December this year before the audit is finished.

B. Serving our Public 4.0: Chapter 12: Technology and Chapter 13: Marketing, Promotion, and Collaboration – we meet all components and criteria.

Comments to Guide Future Agendas – none

Adjournment – Dan Sullivan made a motion to adjourn the meeting at 8:04 p.m., seconded by Angie Daily. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary

Next meetings:
Regular Board meeting: November 13, 2025 at 7:00 p.m.
Joint Board meeting: January 15th, 2026