Lillie M. Evans Library District
Meeting of the Board of Trustees
November 13, 2025 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:00 p.m. on Thursday, November 13, 2025 at 7:00 p.m. Angie Daily, Gayle Johnson-Brackett, Director Beth Duttlinger, Diane Smith, Randy Ingle, and Deb Givens were present. Dan Sullivan and Rachel Wilson were absent.

**Comments or questions to the Board –** none.

**Minutes**

A. Regular Board meeting on October 9th, 2025. The minutes from the Board Meeting on October 9th, 2025 were read. Randy Ingle made a motion, seconded by Angie Daily, to approve the minutes. All ayes, motion carried.

**Correspondence and Communication**

A. Senate Resolution No. 104 recognizing the vital role of library trustees. We reviewed the Senate Resolution No. 104 about the trustee training and support.

**Committee Reports**

A. Finance – none
B. House and Grounds – none
C. Policy – Policy review schedule is set up for 2025-26
D. Personnel – None

**Financial Report**

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

**Director's Report –** on file at the library.

**Unfinished Business**

A. IMLS update – looks favorable for IMLS as of November 13, 2025. Since the Government is just now back open, Congress has not agreed on a spending budget yet.
B. TIF Districts – There was a meeting with the village and school district to discuss the TIF.

**New Business**

A. FY25 Audit – Beth still has not received it.
B. Holiday Closings for FY26 – Nov 27-28, December 24-25, Dec 31 & Jan 1.
C. Holiday Closings for FY27 - Nov 26-27, Dec 24-25, & Dec 31 & Jan 1 - Beth shared the dates the library will be closed for the FY27 fiscal year.

**Comments to Guide Future Agendas –** none

**Adjournment –** Angie Daily made a motion, seconded by Randy Ingle, to adjourn the meeting at 7:57 p.m. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary

Next meetings:
Regular Board Meeting – December 11th, 2025
Regular & Joint Board Meeting – January 15th, 2026