Lillie M. Evans Library District
Meeting of the Board of Trustees
July 17th, 2025 at 6:00 p.m.

The Lille M. Evans Library Board was called to order at 6:01 p.m. on Thursday, July 17th, 2025. Randy Ingle, Diane Smith, Director Beth Duttlinger, Rachel Wilson, Gayle Johnson-Brackett, and Deb Givens were present. Angie Daily and Dan Sullivan were absent.

Comments or Questions to the Board – none.

Minutes

A. Regular Board meeting on June 12, 2025 – Randy Ingle made a motion, seconded by Diane Smith, to approve the June 12th, 2025 minutes. All ayes, motion carried.

Correspondence and Communication

A. Per Capita FY25 award - $5,664. Beth received the Per Capita FY25 award of $5,664.00
B. Local Officials Appreciation Picnic August 16th, 2025 from noon to 2:00 p.m. at the Illinois State Fair. Let Beth know if you are going.

Committee Reports

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

Financial Report

A. Approval of June expenditures – Rachel Wilson made a motion, seconded by Randy Ingle, to approve the June expenditures. Roll call: Randy Ingle, aye, Diane Smith, aye, Rachel Wilson, 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 – The book sale starts on July 28th, 2025.

Unfinished Business

A. IMLS update – Congress has pushed back their discussions on library funding until the first week of September.

New Business

A. Tree on bank property – The Village has checked the property lines and the tree is on the Bank property. Gayle will contact the bank to see if they have contacted a professional to look at it.
B. TIF IV handout – Beth game us examples of the TIF estimates chart.
C. Solar – Beth is has gotten several calls about solar in the community. She has an estimate cost saving from Ampion and will also get one from Solar on Earth (Village uses this vendor).
D. IPLAR Minute Audit – is complete and the form signed.

E. Budget and Appropriation Ordinance – Hearing is on August 14th, 2025 at 6:45 p.m. Beth has published and posted.
F. Joint Board Meeting – the agenda was given out to us
G. Serving our Public 4.0: Chapter 8: System Member Responsibilities and Resource Sharing – We meet all components and criteria.

Comments to Guide Future Agendas – none

Adjournment – Diane Smith made a motion, seconded by Rachel Wilson, to adjourn our meeting at 6:39 p.m. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary

Next meeting:
Budget & Appropriation Hearing – August 14, 2025 at 6:45 p.m.
Regular Board Meeting – August 14, 2025 at 7 p.m.