Lillie M. Evans Library District
Meeting of the Board of Trustees
May 14th, 2026 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:05, p.m. on Thursday, May 14th, 2026 by Diane Smith. Diane Smith, Rachel Wilson, Director Beth Duttlinger, Angie Daily, Dan Sullivan, and Deb Givens were present. Gayle Johnson-Brackett and Randy Ingle were absent.

Comments or Questions to the Board – none

Minutes – The minutes from the April 9th, 2026 were read. Rachel Wilson made a motion, seconded by Dan Sullivan to approve the April minutes. All ayes, motion carried.

Correspondence and Communication

A. Anita's thank you – Anita wrote a thank you to the board about her retirement.
B. IMLS funding in federal budget – They are asking the senators to fund ILMS and are hoping congress will approve this funding.

Committee Reports

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

Financial Report

A. Approval of April expenditures – Angie Daily made a motion to approve the April expenditures, Rachel Wilson seconded. Diane Smith, aye, Rachel Wilson, aye, Dan Sullivan, aye, Angie Daily, aye, and Deb Givens, aye. All ayes, motion carried.

Directors Report – on file at the library

Friends of the Library Report – the Friends are helping fund the Music in the Square and the summer reading program performers.

Unfinished Business

A. Long Range Planning – draft – we looked over the draft.
B. FY2027 budget planning – We went over the budget plan and will vote on it next month.

New Business

A. Annual Sexual Harassment Prevention Training – we finished it.
B. Non – Resident Card – Not applicable. We have no adjacent areas that are unserved.
C. IL Public Library Standards – Topic 5: Finance and Budget – The Library meets all standards.

Comments to guide future agendas – none.

Adjournment – Rachel Wilson made a motion to adjourn our meeting at 8:03 p.m., seconded by Dan Sullivan. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary

Next Meetings
June 11th, 2026 at 7:00 p.m.- regular board meeting
July 16th, 2026 at 6:00 p.m.- regular board meeting
July 16th, 2026 at 7:00 p.m. – Joint board meeting