Lillie M. Evans Library District
Meeting of the Board of Trustees
Minutes September 10th, 2026 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:04 p.m. on September 10th, 2026. Gayle Johnson-Brackett, Director Beth Duttlinger, Diane Smith, Dan Sullivan, Rachel Wilson, Angie Daily, and Deb Givens were present. Randy Ingle was absent.

Comments or Questions to the Board – none

Minutes

A. Regular Board meeting on August 13th, 2026. Rachel Wilson made a motion, seconded by Dan Sullivan to approve the August 13th, 2026 Board minutes. All ayes, motion carried.

Correspondence and Communication

A. Note regarding Inspiration Celebration from Randy Ingle. Randy was unable to attend and sent a note to the staff thanking them for the great job that they do with our library.
B. Bank CD expires on September 25th, 2026. Beth and Gayle will be going to the bank and renewing this CD.
C. Cyber insurance – The library has added cyber insurance.
D. Bill Dorrington provided an article – "The age of reading is over" from The Atlantic. It's at the library if anyone would like to read it.

Committee Reports

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

Financial Report

A. Approval of August expenditures – Diane Smith made a motion, seconded by Angie Daily to approve the August 2026 expenditures. Gayle Johnson-Brackett, aye, Diane Smith, aye, Dan Sullivan, aye, Rachel Wilson, aye, Angie Daily, aye, and Deb Givens, aye. All ayes, motion carried.

Director's Report – on file at the library

Friends of the Library Report – The total for the book sale was $1,302.25

Unfinished Business

A. Board elections – Consolidated Election April 6th, 2027. Beth gave out the packets to the Board Members who are running for the April 6th, 2027 election.
B. Inspiration Celebration – we had it on September 9th. We talked about ideas that we can use in the future. Minutes will be available for approval at the next board meeting.

C. ILA Conference in Peoria – Trustee Day on October 8th, 2026 – Angie and Gayle are going to be attending this conference.

New Business

A. Levy Ordinance 2027-4 – Rachel Wilson made a motion, seconded by Diane Smith to approve the Levy Ordinance 2027-4. All ayes, motion carried.
B. Director's Evaluation in October (short form) – We will be doing this at our next meeting.
C. IL Public Library Standards – Topic 9: Marketing and Promotion – the library meets all standards.

Comments to Guide Future Agendas – none

Adjournment – Angie Daily made a motion, seconded by Rachel Wilson to adjourn the meeting at 7:50 p.m. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary

Next Meeting will be on October 8th, 2026 at 7:00 p.m.