

Lillie M. Evans Library District
Meeting of the Board of Trustees
October 12th, 2023 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order on Thursday, October 12th, 2023 at 7:04 p.m. Director Beth Duttlinger, Randy Ingle, Zach Waldis, Gayle Johnson-Brackett, Diane Smith, Rachel Wilson, Angie Daily, and Deb Givens were present.

Comments or Questions to the Board – none

Minutes

- A. Regular Board Meeting on September 14th, 2023. Zach Waldis made a motion, seconded by Randy Ingle, to accept the September 14th, 2023 minutes. All ayes, motion carried.
- B. Inspiration Celebration on September 27th, 2023. Rachel Wilson made a motion, seconded by Angie Daily, to approve the Inspiration Celebration September 27th, 2023 minutes. All ayes, motion carried.

Correspondence and Communication

- A. Try-It Illinois shuttered – this was access to online databases provided by the Illinois State Library at no charge for two months. They are working on an electronic data base program and will keep the library directors updated.
- B. The Overwhelming Cost of Book Banning article – the director shared an article that looked at the cost of book bans to taxpayers.
- C. Illinois Library Legislation – They are lobbying to raise the amount required for libraries seeking competitive bids to be the same as other taxing bodies.

Committee Reports

- A. Finance – Randy Ingle made a motion, seconded by Angie Daily, to approve a \$75,000.00 payment on the principle to the bank on our loan. Roll call: Randy Ingle, aye, Zach Waldis, aye, Gayle Johnson-Brackett, aye, Diane Smith, aye, Rachel Wilson, aye, Angie Daily, aye, and Deb Givens aye. All Ayes, motion carried. Rachel Wilson made a motion, seconded by Diane Smith, to approve a seven year fixed rate loan with Princeville Community Bank at 5.5% or less. Roll call: Randy Ingle, aye, Zach Waldis, aye, Gayle Johnson-Brackett, aye, Diane Smith, aye, Rachel Wilson, aye, Angie Daily, aye, and Deb Givens, aye. All ayes, motion carried.
- B. House and Grounds – none
- C. Policy
 - 1. Whistleblower Policy – First Reading
 - 2. Personnel Policy and Paid Leave for All Workers Act – First Reading
- D. Personnel – none

Financial Report

- A. Approval of September expenditures – Diane Smith made a motion, seconded by Zach Waldis, to approve the September expenditures. Roll call: Randy Ingle, aye, Zach Waldis, aye, Gayle Johnson-Brackett, aye, Diane Smith, aye, Rachel Wilson, 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 made \$111.83 in September for the book and plant sale and cartridges recycled.

Unfinished Business

- A. Directors Evaluation – tabled until December

New Business

- A. TIF 1-6th Amendment and TIF IV Intergovernmental Agreements (IGAs) - Gayle told us about the meeting she and the director attended about the new TIF and extensions.
- B. Library Bomb Threats in Illinois – The man who made the bomb threats has been caught.
- C. FY23 audit – tabled
- D. Per Capita grant – tabled
- E. Serving our Public 4.0: Chapter 12: Technology and Chapter 13: Marketing, Promotion, and Collaboration – Tabled

Comments to Guide Future Agendas – none

Adjournment – Randy Ingle made a motion to adjourn our meeting at 8:32 pm., seconded by Angie Daily. All ayes, motion carried.

Sincerely,

Deb Givens, Secretary

Next Meeting: Regular Board Meeting November 9th, 2023 at 7:00 p.m.