

Lillie M. Evans Library District
Meeting of the Board of Trustees
April 13th, 2023 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order on Thursday, April 13th, 2023 at 7:00 p.m. Director Beth Duttlinger, Gayle Johnson-Brackett, Diane Smith, Randy Ingle, Ellen Cluskey, and Deb Givens were present. Zach Waldis and Teresa Bouton were absent.

Comments or questions to the Board – none.

Minutes

- A. Regular Board meeting on March 9th, 2023. Randy Ingle made a motion, seconded by Diane Smith to approve the March 9th, 2023 minutes. All ayes, motion carried.

Correspondence and Communication - none

Committee Reports

- A. Finance
 - 1. Mortgage loan with PCB – Beth talked to Steve Leuthold and he suggested that we wait until November when our rate expires to refinance. As decided at our last meeting, an additional one-time payment of \$20,000.00 was made to the principle.
 - 2. Budget – Beth received the preliminary tax report from Marshall and Peoria Counties. The EAV should be going up which is good news.
- B. House and Grounds
 - 1. Gutter Guards - Beth received a proposal to recondition, clean, and install gutter guards. Diane Smith made a motion, seconded by Ellen Cluskey to accept the proposal of \$6150.00. Gayle Johnson-Brackett, aye, Diane Smith, aye, Randy Ingle, aye, Ellen Cluskey, aye, and Deb Givens, aye. All ayes, motion carried.
- C. Policy – none
- D. Personnel
 - 1. Custodian and Custodial assistant – Beth has hired a new Custodian. She may have an assistant too. Beth still needs some garden workers yet.
 - 2. IMRF Reserve Fund – We will transfer our IMRF fund balance at the end of the fiscal year to our Reserve Fund with IMRF.

Financial Report

- A. Approval of March expenditures – Ellen Cluskey made a motion, seconded by Randy Ingle to approve the March expenditures. Roll call: Gayle Johnson-Brackett, aye, Diane Smith, aye, Randy Ingle, aye, Ellen Cluskey, aye, and Deb Givens, aye. All ayes, motion carried.

Director's Report – on file at the library

Friends of the Library Report – none

Unfinished Business

- A. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act – RAILS received a memo from Ansel Glick that has examples and answers to many of questions. Beth is attending a Zoom meeting to learn more.

New Business

- A. Serving our Public 4.0 Chapter 5 – Building Infrastructure and Maintenance – we meet all components and criteria.
- B. Summary of the TIF meeting on March 20th, 2023. Gayle Johnson-Brackett attended the meeting at the Village Hall along with Superintendent Shannon Duling and several board members of the school district. The Village explained how they wanted to lengthen the time of TIF I so the Village can use the money to update the sewer system. There still are many questions that need to be answered.

Comments to Guide Future Agendas – none

Adjournment – Diane Smith made a motion, seconded by Randy Ingle to adjourn our meeting at 8:22 p.m. All ayes, motion carried.

Our next Board Meeting will be on May 11th, 2023 at 7:00 p.m.

Respectfully submitted,

Deb Givens, Secretary