

Lillie M. Evans Library District
Meeting of the Board of Trustees
August 10th, 2023 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order on Thursday, August 10th, 2023 at 7:00 p.m. Director Beth Duttlinger, Diane Smith, Randy Ingle, Rachel Wilson, Zach Waldis, Gayle Johnson-Brackett, Angie Daily and Deb Givens were present.

Minutes

- A. Regular Board Meeting on July 20th, 2023. Randy Ingle made a motion, seconded by Rachel Wilson to accept the July 20th, 2023 minutes. All ayes, motion carried.
- B. Joint Board meeting on July 20th, 2023 – Zach Waldis made a motion, seconded by Angie Daily, to accept the July 20th, 2023 Joint Board minutes. All ayes, motion carried.

Correspondence and Communication

- A. RAILS – RAILS sent out a brochure an informational brochure which we reviewed.

Committee Reports

- A. Finance – none
- B. House and Grounds – The concrete work is done and the motorized screen is up
- C. Policy – none
- D. Personnel – none

Financial Report

- A. Approval of July expenditures – Diane Smith made a motion, seconded by Randy Ingle to approve the July expenditures. Roll call: Diane Smith, aye, Randy Ingle, aye, Rachel Wilson, ayes, Zach Waldis, aye, Gayle Johnson-Brackett, aye, Angie Daily, aye, and Deb Givens, aye. All ayes, motion carried.
- B. Annual Report of Receipts and Disbursements – This report is finished and filed.
- C. Fund Transfers and Year End Report:
 1. Corporate to Building and Maintenance – Rachel Wilson made a motion, seconded by Angie Daily to transfer \$41,595.31 from Corporate to Building and Maintenance Fund. Diane Smith, aye, Randy Ingle, aye, Rachel Wilson, aye, Zach Waldis, ayes, Gayle Johnson-Brackett, aye, Angie Daily, aye, and Deb Givens, aye. All ayes, motion carried.
 2. Working Cash to Corporate – Randy Ingle made a motion, seconded by Zach Waldis to transfer \$11.47 from Working Cash to Corporate Fund. Diane Smith, aye, Randy Ingle, aye, Rachel Wilson, aye, Zach Waldis, aye, Gayle Johnson-Brackett, aye, Angie Daily, aye, and Deb Givens, aye. All ayes, motion carried.
 3. Torte to Corporate – Diane Smith made a motion to transfer \$21,944.22 from Torte to Corporate, seconded by Randy Ingle. Diane Smith, aye, Randy Ingle, aye, Rachel Wilson, aye, Zach Waldis, aye, Gayle Johnson-Brackett, 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 transferred their funds to the library and the group no longer has any officers. The library will keep the Friends money in a separate account and will keep track of book sales until new members are recruited.

Unfinished Business

- A. Open Meetings Act Training – reminder to get the training done. The 90 days is about up.
- B. Budget and Appropriation Ordinance – Angie Daily made a motion to approve the Budget and Appropriation Ordinance 2024-3, seconded by Rachel Wilson. All ayes, motion carried.
- C. Joint Board Meeting – discussed the short meeting we had.

New Business

- A. FY23 Annual Report – will finish next month.
- B. Inspiration Celebration – It will be on September 27th from 5 – 7
- C. IPLAR – Beth got the certification for the secretary's minutes.
- D. Serving our Public 4.0: Chapter 9: Public Services: Reference and Reader's Advisory Services – we meet all components and criteria.

Comments to Guide Future Agendas – none

Adjournment – Zach Waldis made a motion, seconded by Randy Ingle, to adjourn the meeting at 7:58 p.m. All ayes, motion carried.

Next Board meeting will be on September 14, 2023 at 7:00 p.m.

Inspiration Celebration – September 27th, 5 – 7

Sincerely,

Deb Givens, Secretary