Lillie M. Evans Library District
Meeting of the Board of Trustees
September 11, 2025 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:02 p.m. on Thursday, September 11, 2025. Diane Smith, Randy Ingle, Angie Daily, Rachel Wilson, Dan Sullivan and Gayle Johnson-Brackett were present. Director Beth Duttlinger was also present. Deb Givens was absent.

Angie Daily was appointed Secretary Pro Tem.

Comments or questions to the Board – None

Minutes

A. The minutes from the Board Meeting held on August 14, 2025, were read. Diane Smith made a motion, seconded by Angie Daily, to accept the minutes. All ayes, motion carried.

Correspondence and Communication

A. A copy of Ancel Glink's 2025 Guide for newly elected officials was provided.
B. The 457(B) Deferred Compensation Plan sponsored by Nationwide has a new service partner, Actuarial Systems Corporation ("ASC"). This required us to sign updated documentation, but the overall plan has not changed.

Committee Reports

A. Finance – The credit card limits have been increased to reflect required usage.
B. House and Grounds
    1. Flat roof repair – no report
C. Policy
D. Personnel
    1. Change in nights and Saturday staffing – still in progress
    2. Hiring new Library Assistant – still accepting applications.

Financial Report

A. Approval of August expenditures –Diane Smith made a motion, seconded by Randy Ingle, to approve the August expenditures. Roll Call: Diane Smith, aye; Randy Ingle, aye; Rachel Wilson, aye, Dan Sullivan, aye; Angie Daily, aye, Gayle Johnson-Brackett. All ayes, motion carried.

Directors Report - on file at the library.

Friends of the Library report – The balance on hand after the book sale is $1459.12

Unfinished Business

A. Tree on bank property – An arborist was consulted and determined there is no

risk. Princeville State Bank has approved installation of a cable to provide additional security.

B. Inspiration Celebration – The Inspiration Celebration is scheduled for Sept. 24 from 5:00 – 7:00 p.m.

C. Director's Evaluation in October (long form) – Reminder

D. IMLS update -Congress has indicated support but has not yet allocated funding.

E. TIF Districts – Discussions continue between the Village Board and the School Board.

New Business

A. Levy Ordinance 2026-4 – Motion to adopt made by Rachel Wilson, second by Angie Daily. All ayes, motion carried.

B. Serving Our Public 4.0 –Chapter 10: Programming, and Chapter 11: Youth/Young Adult Services were reviewed. The library meets all relevant criteria.

Comments to guide future agendas - None

Adjournment – Randy Ingle made a motion, seconded by Rachel Wilson, to adjourn the meeting at 8:00 p.m. All ayes, motion carried.

The next board meeting will be October 9, 2025, at 7:00 p.m. at the library.

Respectfully submitted,

Gayle Johnson-Brackett