Lillie M. Evans Library District
Meeting of the Board of Trustees
April 9, 2026 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:01 p.m. on Thursday, April 9, 2026. Director Beth Duttlinger, Diane Smith, Randy Ingle, Dan Sullivan, Rachel Wilson, Angie Daily and Gayle Johnson-Brackett were present. Deb Givens was absent.

Comments or Questions to the Board – None.

Minutes – The minutes from the March 12, 2026, meeting were read. Rachel Wilson made a motion, seconded by Randy Ingle, to approve the minutes. All ayes, motion carried.

Correspondence and Communications

A. An article from the Weekly Post on 1/26/2026 regarding TIF revenues was discussed.
B. Sponsorship for the Princeville Heritage Days at the Silver Level was approved for a cost of $200.00. The cost will be shared equally with the Friends of the Library.
C. Library funding is at risk in the POTUS budget. The impact was discussed.
D. More details on Baker & Taylor's Chapter 11 Bankruptcy filing are available, according to Publisher's Weekly on 3/18/2026. B&T was our major book supplier until October 2025.

Committee Reports

A. Finance – None
B. House and Grounds – None
C. Policy
    1. Reviewed content of Public Information.
    2. Disposal of Surplus Library Materials. Motion made by Diane Smith, seconded by Angie Daily, to accept the revised Disposal of Surplus Library Materials Policy. All ayes, motion carried.
    3. Authority to Spend Policy – reviewed.
    4. Budget and finance Policy – reviewed.
    5. Fixed Assets Policy – reviewed.

D. Personnel – None

Financial Report – The financial statements were reviewed. Dan Sullivan made a motion, seconded by Rachel Wilson, to approve the expenditures and pay the March 2026 bills. Roll call vote – Dan Sullivan, aye, Rachel Wilson, aye, Diane Smith, aye, Randy Ingle, aye, Angie Daily, aye, Gayle Johnson-Brackett, aye. All ayes, motion carried.

Director's Report – The report was discussed and is on file at the library.

Friends of the Library Report – No report.

Unfinished Business

A. Long Range Planning – The results of the Focus Group held 3/19/2026, were discussed along with results of the online survey. Several options for updating the Mission Statement were presented.
B. FY2027 Budget Planning – The tax computation report for tax year 2025 has been received. The historical tax chart has been updated and presented.

New Business

A. Annual Sexual Harassment Training – tabled for next meeting.
B. IL Public Standards – Topic 3: #5 and 6, and Topic 4: Collection Management were reviewed. The Library meets all standards. The board toured portions of the facility including electrical and maintenance rooms.

Comments to Guide Agendas – None.

Adjournment – Rachel Wilson made a motion to adjourn at 8:27, seconded by Diane Smith. All ayes, motion carried

Respectfully submitted,

Gayle Johnson-Brackett, secretary pro tem

Next meeting:

Regular Board Meeting May 14, 2026 at 7:00 p.m.