Lillie M. Evans Library District
Meeting of the Board of Directors
June 11th, 2026 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:01 p.m. on Thursday, June 11th, 2026. Present were: Diane Smith, Randy Ingle, Director Beth Duttlinger, Gayle Johnson-Brackett, Angie Daily, and Deb Givens. Dan Sullivan and Rachel Wilson were absent.

Comments or Questions to the Board – none.

Minutes – The minutes from the May 14th, 2026 meeting were read. Randy Ingle made a motion, seconded by Diane Smith, to approve the May 14th, 2026 minutes. All ayes, motion carried.

Correspondence and Communication

A. HB5236 (fair pricing for ebooks and eaudios) – This bill has been passed in the House. It is in review at the Senate. Hopefully by the fall the bill will be passed.

Committee Reports

A. Finance
   1. FY27 Budget – Angie Daily made a motion to approve the FY27 working budget, seconded by Randy Ingle. All ayes, motion carried.
B. House and Grounds – none
C. Policy – none
D. Personnel – none

Financial Report

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

Director's Report – on file at the library

Friends of the Library Report – The book sale will start in August.

Unfinished Business

A. Long Range Planning – Angie Daily made a motion to adopt the Long Range Plan, seconded by Diane Smith. All ayes, motion carried.

New Business

A. Review Closed Minutes – Everything has been released. They were reviewed as required.
B. Meeting Ordinance 2027-1 – Randy Ingle made a motion to adopt the 2027 Meeting Ordinance, seconded by Angie Daily. All ayes, motion carried.
C. Maintenance Tax Ordinance 2027-2 – Diane Smith made a motion to accept the 2027 Maintenance Tax Ordinance, seconded by Angie Daily. All ayes, motion carried.
D. Budget and Appropriation Ordinance – We reviewed and have scheduled the hearing for August 13, 2026 at 6:45pm.

E. Joint Board Meeting – A reminder that the Joint Board Meeting will be on July 16th, at 7:00 p.m. following our Library Board Meeting at 6:00 p.m.
F. IL Public Library Standards – Topic 6: Governance and Administration – the library meets all standards.

Comments to Guide Future Agendas – none

Adjournment – Randy Ingle made a motion to adjourn our board meeting at 7:55 p.m., seconded by Diane Smith. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary

Regular Board Meeting on July 16, 2026 at 6:00 p.m.
Joint Board Meeting on July 16th, 2026 at 7:00 pm. at the Princeville Jr/Sr High