Lillie M. Evans Library District
Meeting of the Board of Trustees
July 16, 2026 at 6:00 p.m.

The Lillie M. Evans Library Board was called to order at 6:01 p.m. on Thursday, July 16, 2026. Beth Duttlinger, Diane Smith, Randy Ingle, Rachel Wilson, and Gayle Johnson-Brackett were present. Deb Givens, Dan Sullivan and Angie Daily were absent. Tom Stagg was present as a guest.

Comments or Questions to the Board – None.

Minutes – The minutes from the June 11, 2026, meeting were read. Rachel Wilson made a motion, seconded by Randy Ingle, to approve the minutes as amended. All ayes, motion carried.

Correspondence and Communications

A. Community Solar Enrollment Confirmation – The Library is enrolled with a payback of 10%. It should be active soon.
B. Per capita grant – The Library was awarded $6,528.
C. A thank you note was sent to Beth Duttlinger from RSA thanking her for her service on the RSA board and committees.

Committee Reports - None

Financial Report –

A. The financial statements were reviewed. Randy Ingle made a motion, seconded by Diane Smith, to approve the expenditures and pay the June 2026 bills. Roll call vote –Randy Ingle, aye, Diane Smith, aye, Rachel Wilson, aye, Gayle Johnson-Brackett, aye. All ayes, motion carried.
B. The following year end transfers were made:
    a. $157.92 from the Corporate Fund to the Audit Fund. Motion made by Diane Smith, seconded by Rachel Wilson. All ayes, motion carried.
    b. $9,764.21 from the Corporate Fund to the Maintenance Fund. Rachel Wilson made a motion, seconded by Randy Ingle. Roll Call vote. Rachel Wilson, aye, Randy Ingle, aye, Diane Smith, aye, Gayle Johnson-Brackett, aye. All ayes, motion carried.
    c. $15.97 from the Working Cash Fund to the Corporate Fund. Motion made by Randy Ingle, seconded by Diane Smith. All ayes, motion carried.
    d. $35,979.58 from the IMRF Fund to the IMRF Reserve. Diane Smith made a motion, seconded by Rachel Wilson. Roll call vote. Diane Smith, aye, Rachel

Wilson, aye, Randy Ingle, aye, Gayle Johnson-Brackett. All ayes, motion carried.

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

Friends of the Library Report – The annual book sale will be held from Aug. 3 until Aug. 27.

Unfinished Business - none

New Business

A. Budget and Appropriation Ordinance – The draft was reviewed.

B. IPLAR Minutes Audit – Diane Smith and Rachel Wilson verified the minutes audit.

C. Joint Board meeting – The presentation for the Joint Board Meeting was reviewed.

D. IL Public Library Standards – Topic 7: Human Resources. The Library meets all standards.

Comments to Guide Agendas – None.

Adjournment – Diane Smith made a motion to adjourn at 6:46 p.m., seconded by Rachel Wilson. All ayes, motion carried

Respectfully submitted,

Gayle Johnson-Brackett, secretary pro tem

Next meetings:

Joint Board meeting July 16, 2026, at 7:00 p.m. at the Princeville Junior/Senior HS Collaboration Area

Regular Board Meeting August 13, 2026 at 7:00 p.m.