Lillie M. Evans Library District
Meeting of the Board of Trustees
August 13, 2026 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:01 p.m. on Thursday August 13th, 2026. Gayle Johnson-Brackett, Director Beth Duttlinger, Diane Smith, Angie Daily, Rachel Wilson, Dan Sullivan, and Deb Givens were present. Randy Ingle was absent.

Comments or Questions to the Board – none

Minutes

A. The minutes from the July 16, 2026 Regular Board Meeting were read. Dan Sullivan made a motion, seconded by Diane Smith, to approve the July 16th, 2026 Regular Board Meeting minutes. All ayes, motion carried.
B. The minutes from the July 16th, 2026 Joint Board Meeting were read. Rachel Wilson made a motion, seconded by Angie Daily, to approve the July 16th, 2026 Joint Board Meeting minutes. All ayes, motion carried.

Correspondence and Communication

A. Energy Report – Ameren sent a diagram of usage, and the Library is using 4% less energy compared to 2025.
B. SB 2771 – requiring libraries to post 9-8-8 suicide prevention info. SB 2771 passed in the House and Senate. It was signed on 8/7 by Governor JB Pritzker. Libraries are to post on/after January 1, 2027.
C. PPRT – Personal Property Replacement Tax from businesses to replace revenue lost by local governments. The Library's portion of the tax are combined with the Village's so we get 8 disbursements from the Village for our PPRT. This amount varies every year but in FY27, we should see a 21.9% increase over FY26. This increase is driven by a reallocation of pass-through entity tax payments toward PPRT, which the IL Dept of Revenue hopes will minimize large fluctuations going forward.

Committee Reports

A. Finance – none
B. House & Grounds – none
C. Policy – none
D. Personnel – none

Financial Report

A. Approval of July expenditures – Angie Daily made a motion to approve the July 2026 expenditures, seconded by Dan Sullivan. Gayle Johnson-Brackett, aye, Diane Smith, aye, Angie Daily, aye, Rachel Wilson, aye, Dan Sullivan, 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 is going well.

Unfinished Business

A. Budget and Appropriation Ordinance 2027-3 – Diane Smith made a motion, seconded by Rachel Wilson, to approve the Budget and Appropriation Ordinance 2027 as presented. All ayes, motion carried.

B. IPLAR – Beth will be working on this and report to us at the next meeting.

New Business

A. Board Elections – Consolidated Election – The Election will be on April 6th, 2027. Signatures can be collected after August 26, 2026. Packets will be available for board candidates at our next meeting.

B. Inspiration Celebration – September 9 or 16 – Beth will be letting us know which date for the Inspiration Celebration after talking with the staff.

C. ILA Conference in Peoria – Trustee Day, October 8th, 2026 – Any of the trustees can attend this meeting. Gayle and Angie have volunteered to attend—Beth will submit their registrations.

D. IL Public Library Standards – Topic 8: Information Services – the library meets all standards.

Comments to Guide Future Agendas – none

Adjournment – Angie Daily made a motion to adjourn our meeting, seconded by Diane Smith, at 7:51 p.m. All ayes, motion carried.

Respectfully submitted,

Deb Givens

Next Meeting: Regular Board meeting – September 10, 2026 at 7:00 p.m.