

EVANS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF MEETING OF TUESDAY, APRIL 8, 2025

Call to Order

President Joanna Helm called the regular monthly meeting to order at 7:00 pm at the library. Present were Helm, Chuck Hutson, Deb Durbin, Randy Edwards, Neil Krutsinger, Kim Shanks, and library director Jessica Blain. Gabe Emerick was absent

Reading and Approval of Minutes

Hutson moved that the minutes of the previous meeting be approved. Edwards seconded this. Motion carried unanimously.

Communications Received

A letter from ILA was received about our new building being featured in the ILA Reporter magazine. A letter was received from David Lay who is closing his snow removal business. A letter from LRS, trash disposal company, was received stated that there would be a price increase effective May1.

Bills To Be Paid

Blain handed out the list of bills to be paid. The Board reviewed the list of bills to be paid. Edwards moved the bills be paid as presented; seconded by Krutsinger. Motion passed unanimously.

Reports

Financial Reports A-D were reviewed. The financial reports will be filed for audit.

Blain presented the library director's report including the circulation report and materials budget.

The Finance Committee had no report.

The Policy & Personnel Committee had no report.

The Building Committee had no report.

New Business

Blain relayed the quote for fixing or replacing the top on the conference room table that has split. She also presented options to purchase a new conference room table. Durbin moved to have the top replaced. Hutson seconded the motion. Motion passed unanimously.

Blain presented the Meeting Date ordinance for approval. Edwards moved to approve the ordinance. Shanks seconded the motion. Motion passed unanimously.

Old Business

The board discussed the drain quotes that were received. No action was taken

The Board discussed donating the extra shelving from U of I that is being stored at the health department. It needs to be removed before fall. Blain requested to keep 12 of the units for future use.

The Board discussed planting established trees on the library property. Beginning on the west side to replace those that had been removed. Shanks reported that he had met with Naturalist Bradly Brannon to discuss options for trees and landscaping. He also informed the group that there are some grants for plants that are available through the state. He will put a map together for a plan.

The meeting adjourned at 7:54 pm.