

EVANS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF MEETING OF TUESDAY, AUGUST 12, 2025

Call to Order

President Joanna Helm called the regular monthly meeting to order at 7:01 pm at the library. Present were Helm, Deb Durbin, Neil Krutsinger, Kim Shanks and library director Jessica Blain. Randy Edwards, Gabriel Emerick and Chuck Hutson were absent.

Reading and Approval of Minutes

Durbin moved the minutes of the previous meeting be approved. Krutsinger seconded this. Motion carried unanimously.

Bills To Be Paid

The Board reviewed the list of bills to be paid. Shanks moved the bills be paid as presented; seconded by Durbin. Motion passed unanimously.

Reports

Financial Reports A-C 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 and Personnel Committee had no report.

The Building Committee had no report.

New Business

Blain presented the Budget and Appropriation Ordinance 25-02 with three options for Board approval. Shanks moved to table the ordinance until the September Board meeting, Durbin seconded the motion. Motion passed unanimously.

Helm reported that she and Shanks had performed the Audit of the Secretary's minutes.

Blain presented the Fiscal Year 2024-2025 Annual Report approval to be filed with the Illinois State Library. Krutsinger moved to approve the Annual Report, Durbin seconded the motion. Motion passed unanimously.

Blain presented a quote for three additional security cameras. The Board discussed and no action was taken.

Blain presented two quotes from VP Security for service agreements. The Board discussed and no action was taken.

Blain presented information about the Imagination Library sponsored by Dolly Parton. Blain informed the Board that the state would pay for 50% of the expense. Blain requested that the library be the host for all of Fayette County, with financial support from the Evans Library Foundation. Shanks moved to partner with the Imagination Library. Krutsinger seconded the motion. Motion passed unanimously.

The Board reviewed Chapter 3, "Personnel" in *Serving Our Public: Standards for Illinois Public Libraries 4.0* and Chapter 4, "Access" in *Serving Our Public: Standards for Illinois Public Libraries 4.0*.

The meeting adjourned at 7:55 pm.