

EVANS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF MEETING OF TUESDAY, FEBRUARY 11, 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, Gabe Emerick, Neil Krutsinger, Kim Shanks, and library director Jessica Blain.

Reading and Approval of Minutes

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

Communications Received

A letter was received from the Fayette County Clerk's office about SOEIs and filing deadline. A notification was received from IHLS concerning the need for Public Library Trustee Representatives for their board.

Bills To Be Paid

Blain handed out the list of bills to be paid. The Board reviewed the list of bills to be paid. Emerick moved the bills be paid as presented; seconded by Edwards. 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 & Personnel Committee had no report.

The Building Committee had no report.

New Business

The Board discussed the drain install estimate that was received. No action was taken.

The Board discussed applying for the FNB Community Bank foundation grants.

The Board reviewed the Open Meetings Act, IL 5 ILCS 120, in Illinois Library Laws and Rules, October 2012.

The Board reviewed the Freedom of Information Act, IL 5 ILCS 140, in Illinois Library Laws and Rules, October 2012.

The meeting adjourned at 7:34 pm.