

EVANS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF MEETING OF TUESDAY, JANUARY 14, 2025

**Call to Order**

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

**Reading and Approval of Minutes**

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

**Communication Received**

A notification from Ameren was received issuing a credit from the old building bill.

A thank you note was received from Lori Cearlock.

**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-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.

**Old Business**

Blain presented the FY25 Per Capita Grant application for approval. Emerick moved to approve the grant application, seconded by Krutsinger. Motion passed unanimously.

Blain suggested that a light be placed over the outdoor book drop. The area could be brighter for patron safety. Shanks moved to have a light installed over the book drop. Edwards seconded the motion. Motion passed unanimously.

The meeting adjourned at 7:24 pm.