

**EVANS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF MEETING OF TUESDAY, JUNE 10, 2025**

Call to Order

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

Reading and Approval of Minutes

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

Communications Received

Letters were received from the Ruemmelin Foundation and Ameren notification of tree trimming and voltage during the summer months. A thank you was received from Linda Riegel.

Bills To Be Paid

The Board reviewed the list of bills to be paid. Hutson moved the bills be paid as presented; seconded by Emerick. 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 reported that they had met before the Board meeting. The committee recommended the FY26 Working Budget, FY26 Materials budget and the date for the Budget and Appropriation hearing and the August Board meeting to August 12, 2025 at the new building. The recommendations passed unanimously.

The Policy and Personnel had no report.

The Building Committee had no report.

New Business

Helm stated that she performed the review of closed session minutes and determined that all the minutes shall remain closed.

Blain presented the Non-Resident Fee Ordinance 24-07 for review. Emerick moved to use the tax bill method of collecting Non-Resident fees. Krutsinger seconded the motion. Motion passed unanimously.

Blain requested that bookkeeper Megan Kern be added to the Working Cash and General Fund accounts as a signer, replacing Lori Cearlock (to be removed). Edwards moved to approve Kern as a signer on both accounts. Hutson seconded the motion. Motion passed unanimously.

Old Business

The Board discussed trees and landscaping options. Shanks noted that he and Brannon will need to go over blueprints of the wiring and plumbing that is around the building.

The meeting adjourned at 7:37 pm.