

EVANS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF MEETING OF TUESDAY, MARCH 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, 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. Krutsinger seconded this. Motion carried unanimously.

Bills To Be Paid

Blain handed out the list of bills to be paid. The Board reviewed the list of bills to be paid. Durbin moved the bills be paid as presented; seconded by Shanks. 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 donating the extra shelving from U of I that is being stored at the health department. It needs to be removed before fall.

The Board discussed planting established trees on the library property. Beginning on the west side to replace those that had been removed.

The Board also discussed options for the empty square at the front of the building.

The meeting adjourned at 7:52 pm.