

EVANS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF MEETING OF TUESDAY, OCTOBER 14, 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, Chuck Hutson, Neil Krutsinger, Kim Shanks, and library director Jessica Blain. Gabriel Emerick was absent.

Reading and Approval of Minutes

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

Communications

A thank you from Fayette County Republican Women's Club for allowing them to use the Community Room for their meetings. A CD maturity notice from The FNB Community Bank. A letter from the St. Louis Post-Dispatch stating that they are going to 6 days per week, beginning in November, Tuesday-Sunday. Also received was Kaskaskia College President's Report for 2024-2025

Bills To Be Paid

Blain handed the list of bills to be paid. The Board reviewed the list of bills to be paid. Hutson moved the bills be paid as presented; seconded by Edwards. Motion passed unanimously.

Reports

Financial Reports A-D were reviewed. The financial reports, including the quarterly reports, will be filed for audit.

Blain presented the library director's report including the circulation report and materials budget.

The Building Committee reported that they met before the Board meeting. The committee conducted a building walk through and safety check. The building was found safe and no hazards were found. The committee also recommended the purchase of two outdoor trashcans and a 14' ladder. The recommendation passed unanimously.

New Business

Blain presented the Levy Ordinance 25-03 for approval. Durbin moved to approve the ordinance, Edwards seconded. Motion passed unanimously.

Blain informed the Board that the current MA O'Neil CD would mature on October 15<sup>th</sup>. She requested putting \$117,000 in a 12-month CD and the rest into the MA O'Neil fund for serial purchases. Hutson moved to purchase the CD as requested, Shanks seconded. Motion passed unanimously.

The Board reviewed Chapter 7, "Collection Management" in *Serving Our Public: Standards for Illinois Public Libraries 2.0*.

The Board reviewed Chapter 8, "System Member Responsibilities and Resource Sharing" in *Serving Our Public: Standards for Illinois Public Libraries 2.0*.

The meeting adjourned at 7:21 pm.