

EVANS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF MEETING OF TUESDAY, DECEMBER 9, 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. Gabe Emerick, was absent.

Reading and Approval of Minutes

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

Communications Received

Information was received from the City Clerk about the Festival of Lights displays and purchasing options. A letter was received from The FNB Community Bank informing of a large donation that was made. A thank you card was received from Carolyn Hart.

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-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

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

The Board discussed a donation that was received. Hutson moved to put the donation towards the Imagination Library fund. Krutsinger seconded. The motion passed unanimously.

The Board reviewed Chapter 11, "Youth/Young Adult Services" in *Serving Our Public: Standards for Illinois Public Libraries 4.0*.

The Board reviewed Chapter 12, "Technology" in *Serving Our Public: Standards for Illinois Public Libraries 4.0*.

The Board reviewed Chapter 13, "Marketing, Promotion and Collaboration" in *Serving Our Public: Standards for Illinois Public Libraries 4.0*.

The meeting adjourned at 7:29pm.