

EVANS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF MEETING OF TUESDAY, JANUARY 13, 2026

Call to Order

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

Reading and Approval of Minutes

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

Communication Received

A thank you note was received from the family of Melvin Hubler.

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.

New Business

Blain presented the FY26 Per Capita Grant application for approval. Emerick moved to approve the grant application, seconded by Shanks. Motion passed unanimously.

Blain noted that the area east of the building was eroding and causing mud and dirt to build up on the employee entrance area and access ramp. The Board discussed possible options to correct this. No action was taken.

The meeting adjourned at 7:10 pm.