

IL Library Board of Trustees Meeting Minutes **March 16, 2023**

- **Call to order @ 4:15pm**
Present: Bev Cannan, MJ Rathbun, Ben Conboy, Pam Howard, Susan Rollings, Beth Lomnitzer
Not present: none
- **Public Comments 5 minutes - n/a**
- **Review and approve minutes from prior meeting**
 - **Bev made a *MOTION* to approve February 2023 minutes; **MOTION** seconded; **MOTION passed****
- **Review directors report**
- **Review and approve payment of bills:**
 - **Beth made a *MOTION* to approve paying of bills; **MOTION** seconded; all in favor; **MOTION passed****
- **Old business:**
 - Update on window shades after meeting with MJ, Kathy and Mary Mahoney on Friday March 10th: Quote has been submitted
 - **Pam made a *MOTION* to accept quote for window shades not to exceed \$6500; **MOTION** seconded; **MOTION passed****
 - All trustees/board members have returned signed Conflict of Interest Forms
- **New Business:**
 - OATS (in connection with Senior Planet) lectures and workshopsn to begin this spring
- **Executive Session**
 - Reason: N/A
 - Time in: Time out:
 - Action taken after executive session: N/A

Next Meeting April 20, 2023

MOTION by MJ to adjourn; **MOTION** seconded; **MOTION passed**
Meeting Adjourned @ 5:05pm