

IL Library Board of Trustees Meeting Minutes **August 17, 2023**

- **Call to order @ 4:21pm**  
**Present:** Susan Rollings, MJ Rathbun, Bev Cannan, Ben Conboy, Beth Lomnitzer  
**Not present:** Pam Howard
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
  - **Beth made a *MOTION*** to approve July 2023 minutes; **MOTION** seconded; **MOTION passed**
- **Review directors report**
- **Review and approve payment of bills:**
  - **Ben made a *MOTION*** to approve paying of bills; **MOTION** seconded; all in favor; **MOTION passed**
- **Report of Special Committees - N/A**
- **Old business:**
  - Board member to assist Susan with choosing new bookshelves for new fiction.
    - Susan showed us a picture of the ones she is planning to get. She said they would have wheels. The Friends of the Library will be purchasing them.
  - Sign status (agree that Image 1 with canoe silhouette is best option)
    - **“Image 1”** but with minor edits (expand canoe, darken page edges, elim period in bottom text)
- **New Business:**
  - 2023 Draft Meeting Room Policy - **MJ made a *MOTION*** to approve Meeting Room Policy with minor change about “non-profit organizations only”, **MOTION** seconded; **MOTION passed**
- MJ will not be here 9/21; change to 9/28 at 4:15pm (Sara from SALS to be here if her schedule is open; if not, we will invite her to the October meeting)
- Budget - MJ **made a *MOTION*** to accept budget for 2024 as is, **MOTION** seconded; all in favor; **MOTION passed**
- **Executive Session N/A**

**Next Meeting: *September 28, 2023 @ 4:15pm***

***MOTION*** by MJ to adjourn; **MOTION** seconded; **MOTION passed**

**Meeting Adjourned @ 5:32pm**