

IL Library Board of Trustees Meeting Minutes **July 20, 2023**

- **Call to order @ 4:15pm**
Present: Susan Rollings, MJ Rathbun, Ben Conboy, Beth Lomnitzer, Pam Howard
Not present: Bev Cannan
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
 - **Ben made a *MOTION* to approve June 2023 minutes; **MOTION** seconded; **MOTION** passed**
- **Review Library Directors report**
 - **2023 Draft Meeting Room Policy (we will review and then maybe vote on it next month)**
- **Review and approve payment of bills:**
 - **Pam made a *MOTION* to approve paying of bills; **MOTION** seconded; all in favor; **MOTION** passed**
- **Report of Special Committees**
 - **New Sign** to replace sign on Rt28 as Stephenson's portion is no longer there.
 - Ben has been researching different options.
 - Need to ask Bill how long current signpost has been in place (is wood still ok?).
 - Discussed having a new library logo.
 - **Pam made *MOTION* to move forward with developing the IL library logo with NuSvara, **MOTION** seconded, **MOTION** passed.**
- **Old business:**
 - New sign update status (see above)
 - Board member to assist Susan with choosing new bookshelves for new fiction. (Request at last meeting). Board members will check out catalogs for shelving ideas.
- **New Business:**
 - Book sale on the 21st & 22nd at Byron - ready to go
 - Update for Meeting Room Policy - Susan has written up a draft (included in Director's Report); after review, we will vote on this next meeting
 - Tracking of Education of trustees statement in bylaws (2 hrs every year for trustees) is in place.
 - Susan is sending link to prerecorded sessions - any of these can be used toward the 2hrs for the year
 - Next review will be in September: Collection Policy

- **Executive Session: N/A**

Next Meeting: August 17, 2023 @ 4:15pm

MOTION by MJ to adjourn; ***MOTION*** seconded; ***MOTION*** passed
Meeting Adjourned @ 5:24pm