


IL Library Board of Trustees Meeting Minutes June 15, 2023

- **Call to order @ 4:15pm**
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**
 - **Bev made a *MOTION*** to approve May 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**
- **Old business:**
 - Renewal of Bylaws of the library trustees 
 - Add a statement about required continuing education for trustees and how they will be tracked. *Susan will be adding language to include this info.*
 - **MJ made a *MOTION*** to adopt updated Bylaws; **MOTION** seconded; all in favor; **MOTION passed**
- **New Business:**
 - Susan created 3 Summer schedule scenarios; going with Option 3 with maybe some adjustments
 - Ben volunteered to help Bill with a new sign for the library (Susan checking to see if there are specific limitations for size etc); might be able to use \$ from Friends budget
- **Executive Session - N/A**

Next Meeting July 20, 2023 @ 4:15pm

MOTION by MJ Rathbun to adjourn; **MOTION** seconded; **MOTION passed**
Meeting Adjourned @ 5:30pm