

IL Library Board of Trustees Meeting Minutes **May 18, 2023**

- **Call to order @ 4:17pm**
Present: Ben, MJ, Bev, Beth, Susan
Not present: Pam
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
 - **Ben made a *MOTION*** to approve April 2023 minutes; **MOTION Bev** seconded; **MOTION passed**
- **Review directors report**
- **Review and approve payment of bills:**
 - **Still having issues with Frontier bill**
 - **Bev made a *MOTION*** to approve paying of bills; Beth **MOTION** seconded; all in favor; **MOTION passed**
- **Old business:**
 - Sexual Harassment inservice link for trustees from Susan when it is available in May; available now, open until June (but even after if requested)
 - Schedule for staff evaluations (starting in the month that they were hired; then rotating annually from here on out); changing wording to promote “where do you want to move into over the next year?”
 - Notes from the Annual SALS meeting of May 15th; dinner went well but no mention of Librarian of the Year
- **New Business:**
 - Susan received recognition from SALS for 2023 Outstanding Librarian (Yay!)
- **Executive Session**
 - Reason: N/A
 - Time in: Time out:
 - Action taken after executive session: N/A

Next Meeting: Thursday June 15, 2023 @ 4:15pm

MOTION by MJ to adjourn; **MOTION** Beth seconded; **MOTION passed**
Meeting Adjourned @ 4:55pm