

## IL Library Board of Trustees Meeting Minutes **September 28 2023**

- **Call to order @ 4:24pm**  
**Present:** Susan Rollings, MJ Rathbun, Bev Cannan, Beth Lomnitzer  
**Not present:** Pam, Ben
- **Public Comments (5 minutes) - N/A**
- **Review and approve minutes from prior meeting**
  - **MJ made a *MOTION* to approve August 2023 minutes; *MOTION* seconded; *MOTION* passed**
- **Review and approve payment of bills:**
  - Note: \$350 for is for logo design and to pay for design contractor
  - **MJ made a *MOTION* to approve paying of bills; *MOTION* seconded; all in favor; *MOTION* passed**
- **Review directors report**
  - Damage from water leakage during power outage; fridge needs to be replaced, discussed with Susan what she will get as replacement; Adk books damaged from water / AC leak; Susan will contact insurance for claim
  - Pam Frazier (from Crandall library) is new volunteer
  - MJ has person of interest for a possible future board position
  - Sara Dallas will come to a meeting in the spring
  - New sign ... Status unknown; will check in with Ben
  - Hole in (upper) south side, staircase / platform will be put in before winter
  - Jodie Seymour - October 21st will be an author signing
    - **Bev - made a *MOTION* to allow sale of books during Jodie's book presentation; *MOTION* seconded; *MOTION* passed**
    - ***Jody's sale of books - Adjust to: "Special Allowance" for Jodie Seymour to sell books after her presentation***
    - *"The minutes have been approved as corrected"*
  - **Monarch Challenge** - IL library was on **NCPR "Northern Lights"** featuring library staff
  - 2 Daycare/ preschool are now in operation - 1 in Blue, 1 in IL; Susan will travel to them for library stuff and book reading
  - Susan will be leading a staff meeting to go over tech training
- **Report of Special Committees - N/A**
- **Old business:**
  - Little Free Library at Chamber is full of books but there needs signage out at the road so people know it's there

- **New Business:**
  - Policy review for **September 2023** - (limit the number of challenges for book choices)
    - Collection Development
    - Weeding and Censorship
    - Challenge of Library Materials
    - Freedom to Read (ALA)
    - Freedom to View (ALA)
  - **MJ** made a **MOTION** to renew the Collection Development Policy as written; **MOTION** seconded; **MOTION passed**
  - Next review for October : **External Circulation Policy**
    - Customer Service
    - Patron Confidentiality
    - Law Enforcement Inquiry
    - Lending Rules
    - Non-Resident Borrowing
- **Executive Session**
  - Reason: N/A
  - Time in:   Time out:
  - Action taken after executive session:

**Next Meeting: October 19, 2023 @ 4:15pm**

**MOTION** by Bev to adjourn; **MOTION** seconded; **MOTION passed**  
**Meeting Adjourned @ 5:20pm**