

IL Library Board of Trustees Meeting Minutes **March 21, 2024**

- **Call to order @ 4:18pm**
Present: Susan Rollings, MJ Rathbun, Bev Cannan, Ben Conboy, Beth Lomnitzer,
Not present: Chelsea Provost
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
 - **Bev made a *MOTION* to approve February 2024 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 Policy Committees**
 - MJ & Chelsea still going through policies and triaging
 - Ben has drafted workplace violence policy
 - Plan to vote on Workplace Safety / Violence Prevention Policy next month (April 2024)
 - Retirement Policy Discussion
 - ***MOTION* to update retirement policy to reflect what was discussed in Exec Session. Ben motion, Bev 2nd, all in favor, passed**
- **Old business:**
 - (Policy Committees)
- **New Business:**
 - Discussion: Retirements are marked as line item in Planned Fund Balnce
 - There was a hacking of the library calendar (all past and future events are gone)
 - May 20th will be the SALS annual meeting
 - OATs - technology for older adults
- **Executive Session**
 - Reason: Personnel
 - Time in: 4:45pm Time out: 4:50pm
 - Action taken after executive session: vote to update Retirement policy (see above in **Report of Policy Committees**)

Next Meeting April 18, 2024 @ 4:15pm

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

Meeting Adjourned @ 5:18pm