

IL Library Board of Trustees Meeting Minutes **August 15, 2024**

- **Call to order @ 4:17pm**  
**Present:** Susan Rollings, MJ Rathbun, Beth Lomnitzer, Chelsea Provost  
**Not present:** Bev Cannan, Ben Conboy
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
  - **MJ made a *MOTION*** to approve July 2024 minutes; **MOTION** seconded; **MOTION passed**
- **Review directors report**
  - **Reptile Guy was very successful; Susan is rebooking for next year**
  - **October 2 - Library will be Pick site for NEW winter gear thru HamCo Public Health**
  - **Senior Planet restarting in September**
  - **Cyber insurance policy- maybe add on to town policy (when they get one; in the works) - table this until fall**
  - **Jen to takeover payroll while Susan is gone on vacation**
  - **Will be asking Bill about logistics for getting the generator so we can make it happen**
- **Review and approve payment of bills:**
  - **Beth made a *MOTION*** to approve paying of bills; **MOTION** seconded; all in favor; **MOTION passed**
- **Report of Special Committees - N/A**
- **Old business:**
  - **Generator: see director report above**
- **New Business:**
  - **Budget for 2025**
- **Executive Session**
  - **Reason:**
  - **Time in:   Time out:**
  - **Action taken after executive session:**

***Next Meeting September 19, 2024 @ 5:15pm***

**Budget Meeting: Proposed for September 5, 2024 @4:15pm**

***MOTION*** by Beth to adjourn; **MOTION** seconded; **MOTION passed** Meeting Adjourned @ 5:34pm