

IL Library Board of Trustees Meeting Minutes **December 19, 2024**

- **Call to order @ 4:15 pm**
Present: Susan Rollings, MJ Rathbun, Bev Cannan, Ben Conboy, Chelsea Provost and Beth Lomnitzer via zoom
Not present: N/A

- **Public Comments 5 minutes - N/A**

- **Review and approve minutes from prior meeting**
 - **Bev made a *MOTION* to approve October minutes; **MOTION** seconded by Ben; **MOTION** passed**

- **Review directors report**
- **Request to increase allowable barrows in Hoopla from 5 to 7 per month based on numbers of borrows and requests from patrons. Motion to increase barrow limit in Hoopla from 5 to 7 by Chelsea, 2nd by Bev Motion passed.**

- **Review and approve payment of bills:**
 - **Ben made a *MOTION* to approve paying of bills; Chelsea **MOTION** seconded; all in favor; **MOTION** passed**

- **Report of Special Committees**

Elections of Officers for 2025

Nominations:

President: Ben Conboy

Vice President/ Secretary: Mary Jean Rathbun

Financial Officer: Ben Conboy

Records Access Officer: Chelsea Provost

Motions made , seconded and all in favor as above

- **Old business:**
 - 3/31 construction grant deadline Susan to apply for money toward air conditioner update.
- **New Business:**
 - None
- **Policy Review:**
 - Foil Policy final version reviewed; motion made to accept by Beth 2nd by Ben all in

favor

- **Executive Session N/A**

Next Meeting January 16, 2025

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

Meeting Adjourned @ 5:10pm