

## IL Library Board of Trustees Meeting Minutes **July 25, 2024**

- **Call to order @ 4:30pm**  
**Present:** Susan Rollings, MJ Rathbun, Bev Cannan, Ben Conboy, Beth Lomnitzer, Chelsea Provost  
**Not present:** N/A
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
  - **MJ made a *MOTION*** to approve **June 2024** minutes with additions and edits; **MOTION** seconded; **MOTION passed (Chelsea took minutes for June's meeting)**
  - *Edits were made to June minutes*
- **Review and approve payment of expenditures:**
  - **Electric costs** are up about twice from previous month; Susan will ask Kimberly if this is correct and why
  - *Discussion:*  
YTD, Trial Balance varies a LOT so why?  
Susan will ask Pam to explain how these categories are assigned etc. End Balance is almost same month to month so no real difference but what changed May → June?
  - **Ben made a *MOTION*** to approve paying of bills; **MOTION** seconded; all in favor; **MOTION passed**
- **Review directors report**
  - **Jaws** promo went fine
  - NCPR interviewed Jeff Lemelson (real estate guy) here at the library and it is now available in NCPR archives
  - "Love your library" funds from SALS (~\$118) to support summer reading programs
  - Discussion about staff wages & raises; and staff hours
  - Ben is going to work on budget numbers and meet with Susan next week
  - We should have a budget plan by August meeting to bring up for a vote
- **Report of Special Committees**
- **Old business:**
  - Discussion about water & sewer and whether the library should have to pay the taxes etc
  - Discussion: MJ made a motion to state that an MOU is not necessary and we will continue to pay water & sewer as we previously have done. No further steps will be taken at this time

- **New Business:**
  - **Generator** - Susan to start talking with Bill about what steps we need to do to make this happen ... soon :)
  
- **Policy Review:**
  - Animal Policy: **Chelsea made a MOTION** to approve animal policy as written; **MOTION seconded by MJ**; all in favor; **MOTION passed**
  
- **Executive Session - N/A**
  - Reason:
  - Time in:    Time out:
  - Action taken after executive session:

***Next Meeting August 15, 2024***

***MOTION*** by MJ to adjourn; **MOTION** seconded; **MOTION passed**  
**Meeting Adjourned @ 5:49 pm**