

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

- **Call to order @ 4:15pm**
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**
 - **Beth made a *MOTION* to approve April 2024 minutes; **MOTION** seconded; **MOTION** passed**
- **Review directors report**
 - **Discussion about problematic patron**
 - **Closure policy wording finalized**
 - **Lk Snow resident wants to have book club here but library must be welcoming to everyone, not exclusive. Susan is going to urge her to try ski hut instead**
 - **Gallup Farm - wants to set up and sell food and veggies on Thursdays 11-2. Insured; Library cannot take a portion of profits but they can make a donation at the end of the summer**
 - **Susan's pay was being calculated as hourly not as salary but it is now fixed.**
 - **New signs! Both are here and now have to be put up by Bill (might try & organize an unveiling with the kickoff of summer reading events)**
 - **Friends have said they will pay for new circulation desks (Yay!)**
 - **Black Fly is ending in Indian this year**
 - **Hiring Tina Pine as sub starting now; ok'ed by Board**
 - **Mary LeBlanc putting in extra hours with summer longer hours**
 - **Sara Dallas will be invited to August meeting**
- **Review and approve payment of bills:**
 - **Ben made a *MOTION* to approve paying of bills; **MOTION** seconded; all in favor; **MOTION** passed**
- **Report of Special Committees**
- **Old Business:**
 - **Library calendar hack resolved... Not yet**
- **New Business:**
 - **Schedule visit from Sara Dallas**

- **Policy review:**
MJ made a **MOTION** to accept the newly worded policy; **MOTION** seconded; all in favor; **MOTION approved for Meeting Space Policy** (as written this policy is limited and excludes the usage of the library space for a private book club meeting)

Review and update as needed in the future *

{New Policy for book development project ongoing}

- **Other New Business:**
 - HOMEWORK FOR JUNE MEETING
 - IL Library Plan of Service: Are we meeting these goals? YES or NO?
 - Self-evaluation
 - Board eval (included in Susan's last email and Ben will be resending the attachment to us with improved font settings)
- **Executive Session: N/A**

Next Meeting June 20, 2024 @ 4:15pm

MOTION by MJ to adjourn; **MOTION** seconded; **MOTION passed**
Meeting Adjourned @ 5:11pm