

IL Library Board of Trustees Meeting Minutes **November 14, 2024**

- **Call to order @ 4:10pm**
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**
 - **Beth made a *MOTION*** to approve October minutes; **MJ MOTION** seconded; **MOTION passed**
- **Review directors report**
- **Review and approve payment of bills:**
 - **Ben made a *MOTION*** to approve paying of bills; Bev **MOTION** seconded; all in favor; **MOTION passed**
- **Report of Special Committees**
 - **FOIL Policy & Procedures**
 - Records Access Officer will be Ben Conboy
 - **Beth nominated Ben to be Recods Access Officer; Ben accepted**
 - **Vote by trustees present; all in favor; passed**
 - Waiting to hear back from SALS about some details about FOIL policy details; vote for FOIL policy tabled until next meeting
- **Old business:**
 - Discussion about money for generator and AC (\$795 from Place Grant; \$35K+ from Legislative Fund; remainder from Fund Balance)
 - Final decision about exact details about where funds will be pulled from and in what amounts pushed until next month when we expect to have invoices from AC and generator
- **New Business:**
 - Library to begin paying IL theater \$250/ yr to be a Screen Sponsor
 - Bev **made a *MOTION*** to approve above decision regarding theater; **MOTION** seconded; passed
- **Executive Session N/A**

Next Meeting December 19, 2024

MOTION by MJ to adjourn; **MOTION** seconded; **MOTION passed**
Meeting Adjourned @ 5:15pm