

IL Library Board of Trustees Meeting Minutes **October 24, 2024**

- **Call to order @ 4:25pm**
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**
 - **Chelsea made a *MOTION*** to approve September 2024 minutes; **MOTION** seconded; **MOTION passed**
- **Review directors report**
 - **Susan is looking into a national teen program (requires an interview before the library is admitted and Susan will let us know more as she works through this process)**
- **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**
 - **FOIL policy tabled until next meeting**
- **Old business:**
 - Discussion about where money for generator & AirCon will come from
 - Will finish discussion next month
- **New Business:**
 - Budget meeting at town hall tonight to finalize the town money (including library)
- **Executive Session**
 - Reason:
 - Time in: Time out:
 - Action taken after executive session:

Next Meeting November 21, 2024

MOTION by MJ to adjourn; **MOTION** seconded; **MOTION passed**
Meeting Adjourned @ 5:10pm