

IL Library Board of Trustees Meeting Minutes *April 17, 2025*

- **Call to order @ 4:04 PM**

Present: Susan Rollings, MJ Rathbun, Bev Cannan, Ben Conboy, Chelsea Provost, Beth Lomnitzer via zoom

Not present:

- **Public Comments 5 minutes - n/a**

- **Review and approve minutes from prior meeting**

- **Bev made a MOTION** to approve March 20,2025 minutes; **MOTION** seconded by **Chelsea; MOTION carried**

- **Review directors report: Reviewed**

- **Bev made a Motion** to cover Susan's expenses, if there are any, for her to attend the SALS annual dinner on Monday May 19; **MOTION** seconded by **Chelsea; MOTION carried**
- Trustees approve proposal for the purchase of two new PC's and the Windows Office 2024 updates required by SALS up to \$2500. **Ben made a MOTION** to approve; **MOTION** seconded by **Bev; MOTION carried**

- **Review and approve payment of bills:**

- **Ben made a MOTION** to approve paying of bills; **MOTION** seconded by **Bev; MOTION carried**

- **Report of Special Committees N/A**

- **Old business N/A**

- **New Business**

- Trustees approve proposal to allow a one-time amnesty to waive fines for lost materials for the accounts outlined on the spreadsheet the library director presented. The trustees approve the director draft a letter to patrons whose accounts will regain borrowing privileges. The trustees also approve payment to other member libraries for materials our patrons lost for this amnesty. **Bev made a Motion** to approve; **MOTION** seconded by **Chelsea; MOTION carried**

- **Policy Review N/A**

- **Executive Session N/A**
 - Reason:
 - Time in: Time out:
 - Action taken after executive session:

Next Meeting: May 15, 2025 at 4:15 PM

MOTION by Beverly to adjourn; **MOTION** seconded by Chelsea; **MOTION passed Meeting Adjourned @ 4:58 PM**