

IL Library Board of Trustees Meeting Minutes August 14,2025

- **Call to order @ 4:12 pm**
Present: Susan Rollings, Ben Conboy, Bev Cannan, Mary Jean Rathbun
Not present: Chelsea Provost, Beth Lomitzer
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
 - **Mary Jean made a *MOTION*** to approve minutes **MOTION** seconded by Beverly
- **Review and approve payment of bills:**
 - **Ben made a *MOTION*** to approve paying of bills; **MOTION** seconded by Beverly **MOTION passed****Directors Report: Report reviewed, Susan to check with propane company for ideas to disguise tank access cover.**
- **Report of Special Committees : N/A**
- **5 year Plan review committee discussed, Susan will reach out to potential community members to join. And revisit committee formation at September meeting**
- **Old business:**
 - Mango is going well
 - Board evaluations : Tabled until September meeting.
- **New Business:**
 - **Draft budget reviewed and discussed, changes made and will review at September meeting**
 - **Trustee education requirement: Susan will review and report members' status at the September meeting.**
 -
- **Policy review : N/A**
- **Executive Session N/A**
 - Reason:
 - Time in: Time out:
 - Action taken after executive session:

Next Meeting September 18, 2025 at NOTE 5 pm due to the School Sports Schedule .

MOTION by Beverly to adjourn; **MOTION** seconded by Mary Jean; **MOTION passed**
Meeting Adjourned @ 5:14pm.