

IL Library Board of Trustees Meeting Minutes **February 20,2025**

- **Call to order @ 4:17 pm**

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

Not present: Chelsea Provost

- **Public Comments 5 minutes - N/A**

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

- **Mary Jean made a MOTION** to approve January 16,2025 minutes; **MOTION** seconded by Beverly Cannan **MOTION passed**

- **Review directors report: Kitchen sink unit will be replaced.**

Decision to increase contribution to Overdrive by adding \$500.00 Motion made by MJ Rathbun 2nd by Beverly Cannan Motion passed

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

- **made a Ben Conboy MOTION** to approve paying of bills; **MOTION** seconded by Beverly Cannan ; ; **MOTION passed**

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

- **Old business:**Vote to accept quote for Mini-splits from Algonquin Electric Anticipated install Early March . Motion to accept quote by MJ Rathbun Second by Beverly Cannan ; Motion passed

- **New Business:**

- **MJ Rathbun commented on ice build up on roof with ice noted on siding under eaves,? Putting metal roof on building vs shingles. Discussion only, no action taken. Mary Jean to talk with Bill and or Tyler Monthany (building code officer) about it.**

- **Annual report reviewed no changes made / needed at this time Susan will submit.**

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- **Policy review : N/A**

- **Executive Session N/A**

- Reason:
- Time in: Time out:
- Action taken after executive session:

Next Meeting March 20, 2025 at 4:15pm

MOTION by Beverly to adjourn; **MOTION** seconded by Beth ; **MOTION passed by all**
Meeting Adjourned @ 5:19pm