

IL Library Board of Trustees Meeting Minutes **January 16,2025**

- **Call to order @ 4:15 pm**

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

**Not present:**

- **Public Comments 5 minutes - None**

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

- **Beverly made a *MOTION* to approve December 2024 minutes; **MOTION** seconded by Chelsea; **MOTION** passed by all**

- **Review directors report:**

- **Director and trustee insurance quote discussed. Will review and vote at the February meeting, Susan has asked for a discount r/t increased rate for this year.**
- **Mango program discussed, may get it in the future**
- **Review of proposal for new air conditioning system from Steven Tomlinson from Northville. Board requested that Susan contact him to find out an install in the spring. Board will vote on it at the February meeting.**

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

- **Ben made a *MOTION* to approve paying of bills; **MOTION** seconded by Mary Jean; all in favor; **MOTION** passed**

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

- **Old business:**

- None

- **New Business:**

- Board agreed to continue with the current meeting schedule on the 3rd Thursday of the month at 4:15pm. Motion made by Mary Jean seconded by Chelsea all in favor
- Discussed lending items. Donations of a sewing machine and iron were received. Susan to compile a list of items that may be good for this program and discuss at the next meeting

Policy review: None

- **Executive Session N/A**

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

**Next Meeting February 20, 2025 at 4:15pm**

***MOTION* by Beverly to adjourn; **MOTION** seconded by Chelsea; **MOTION** passed**

**Meeting Adjourned @ 4:50 pm**