

IL Library Board of Trustees Meeting Minutes July 17, 2025

- **Call to order @ 4:08 pm**  
**Present:** Susan Rollings, MJ Rathbun, Ben Conboy, Chelsea Provost  
**Not present:** Beverly Cannan, Beth Lomnitzer
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
  - **Mary Jean made a *MOTION* to approve minutes *MOTION* seconded by Chelsea *MOTION* passed**
- **Review and approve payment of bills:**
- **Discussion regarding where payment of Mango, Tech Talk and Microsoft renewal will come from. Decision to pay Mango and Tech Talk from the AV account and Microsoft from the Computer maintenance account**
  - **Ben made a *MOTION* to approve paying of bills; *MOTION* seconded by Chelsea ,*MOTION* passed**
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- **Review directors report: Report reviewed by trustees with Susan no issues**
- **Report of Special Committees : NA**
- **Old business:**Membership of the Long Term Plan Committee will consist of the following:
  - Susan and 2staff members of her choosing
  - 1 or 2 board members
  - 1 Friends of the Library member
  - 1 community Member
- Susan will contact the staff and ask friends to choose a member to represent them. Community member pending.
- **New Business:**
- **Board self evaluation will review areas of consideration in executive session**
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- **Policy review : N/A**
- **Executive Session N/A**
  - Reason: board self evaluation
  - Time in: 5:15 pm Time out: 5:45pm
  - Action taken after executive session: none

**Next Meeting August 14, 2025 at 4 pm.**

***MOTION* by Chelsea to adjourn; *MOTION* seconded by Ben ; *MOTION* passed  
Meeting Adjourned @ 5:45pm .**