

IL Library Board of Trustees Meeting Minutes June 17, 2025

- **Call to order @ 4:08 pm**  
**Present:** Susan Rollings, MJ Rathbun, Bev Cannan, Ben Conboy, Beth Lomnitzer  
**Not present:** Chelsea Provost
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
  - **Mary Jean made a *MOTION* to approve minutes *MOTION* seconded by Beth *MOTION* Passed**
- **Review directors report:**
- **Additional information from Susan: The library has a 1st Amendment Auditor visit unannounced. He asked Susan questions and filmed the library rooms. Susan discussed this with Sara Dallas .**
- **Susan's vacation 8/16/25 - 9/6/25 approved by all board members present.**
- **Review and approve payment of bills:**
  - **Ben made a *MOTION* to approve paying of bills; *MOTION* seconded by Beth ,*MOTION* passed**
- **Report of Special Committees :**
- **5 year Plan review committee discussed, decision to have Susan, two staff members of her choice, 1 or 2 trustees, a member of the Friends of the Library and a community member on the committee. Susan will contact potential members.**
- **Old business:**
- **Mango discussed Motion made to sign up for 5 years, be paid annually at the locked in rate of \_\_\_\_\_ by Beth Second by Beverly Motion Passed.**
- **Sarah Dallas' presentation at Lake Pleasant Library was well represented by Indian Lake . Brian Wells and Susan will be working on a statement regarding ILMS funding cuts and Brian will share with all county representatives for their support.**
- **New Business:**
- **Board evaluation discussed, all agreed to use this to review the library's long term plan using the Board of Trustees Evaluation Areas of consideration as a guide. Members will review on our own and bring comments and thoughts to the next board meeting to discuss and review.**
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- **Policy review : N/A**
- **Note :Board and Susan have decided to start meetings at 4 pm going forward. ( meetings were set at 4:15 at request of a past board member)**
- **Executive Session N/A**
  - Reason:
  - Time in: Time out:
  - Action taken after executive session:

***Next Meeting* July 17, 2025 at 4 pm. See above policy note!**

**August meeting date is changed to August 14th at 4 pm to accommodate Susan's Vacation!**

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

**Meeting Adjourned @ 5:14pm.**