

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

- **Call to order @ 4:18pm**
Present: Susan Rollings, MJ Rathbun, Bev Cannan, Ben Conboy, Beth Lomnitzer via zoom, Chelsea Provost
Not present:
- **Public Comments 5 minutes - n/a**
- **Review and approve minutes from prior meeting**
 - **Chelsea made a *MOTION*** to approve January 16,2025 minutes; **MOTION** seconded by Beverly **MOTION Carried**
- **Review directors report: Reviewed**
- **Review and approve payment of bills:**
 - **Ben made a *MOTION*** to approve paying of bills; **MOTION** seconded by Beverly; **MOTION passed**
- **Report of Special Committees N/A**
- **Old business:**Library of Things donations reviewed, tabled until April meeting Susan will have more info then. Will continue to use Mango
- Staff evaluations.. form to be reviewed.
- **New Business: Senior Planet Workshops review list decide what to offer this year**
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- **Policy review** : Personel. Review list
- **Executive Session N/A**
 - Reason:
 - Time in: Time out:
 - Action taken after executive session:

Next Meeting April 17, 2025 at 4:15pm

MOTION by Beverly to adjourn; **MOTION** seconded by Chelsea ; **MOTION passed**
Meeting Adjourned @ 5:42 pm