

IL Library Board of Trustees Meeting Minutes May 15, 2025

- **Call to order @ 4:15 pm,**  
**Present:** Susan Rollings, MJ Rathbun, Ben Conboy, Beth Lomnitzer, Chelsea Provost  
**Not present:** Bev Cannan
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
  - **Chelsea made a *MOTION*** to approve April 24, 2025 minutes; **MOTION** seconded by Mary Jean  
**MOTION Carried**
- **Review directors report:**
- **Passes for ADKX purchased by Friends, Susan will request 2 passes this year due to increased requests last year.**
- **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 N/A**
- **Old business:**
- Letter to patrons whose borrowing privileges have been suspended due to unreturned materials was reviewed and approved to be sent out by Susan.
- **Mango price and what it includes discussed and Motion made by Chelsea to approve Susan to spend up to \$2200 for program for 3 years, seconded by Ben Motion Carried**
- **New Business:**
- **Susan is working on a visit from Sara and a joint event with Sara to speak about IMLS executive orders.**
- **Increasing number of trustees was discussed, no action at this time**
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- **Policy review :**
- Trustee self evaluation tabled
- Use of PTO policy clarified and addendum added to the Personal policy of 12/31/2023. Motion made by Ben. To accept the changes, seconded by Chelsea, Motion Carried.
- **Executive Session N/A**
  - Reason:
  - Time in: Time out:
  - Action taken after executive session:

**Next Meeting June 17, 2025 at 4:15pm ( Tuesday)**

**MOTION** by Ben to adjourn; **MOTION** seconded by Beth; **MOTION passed Meeting Adjourned @ 5:30 pm**