

IL Library Board of Trustees Meeting Minutes February 12, 2026

- **Call to order @ 5:15 pm**

Present: Susan Rollings, MJ Rathbun, Ben Conboy, Beth Lomnitzer (via zoom)

Not present: Beverly Cannan, Chelsea Provost

- **Public Comments 5 minutes - N/A**

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

- **MJ Rathbun made a *MOTION* to approve minutes *MOTION* seconded by Beth *MOTION* passed.**

- **Review and approve payment of bills: Motion made by Ben to approve payment of bills, Second by Beth Motion passed**

- **Review directors report:**

Recommendations for extended barrow times discussed. Susan will update the policy for final review and approval for the March meeting.

Hot water tank replacement pending

SALS construction grant: Susan is planning to apply for money to update the computer lab area.

School family Reading night - the library will be working in conjunction with the school this year, Scavenger Hunt in the library perhaps.

- **Report of Special Committees :** Long-term planning committee will start meetings in April. Jeff Lemulson has agreed to being on the committee.

- **Old Business**

See special Committee section

- **New Business:**

New Year Officers - Tabled until March meeting

- **Policy Review**

- **Winter Weather Closure Police and Library Emergency Procedures, tabled until March meeting.**

- **Trustee Training completed since last meeting:**

Beverly Cannan 1/11/26 completed 1 hour on Niche Academy

- **Executive Session N/A**

- Reason N/A
- Time in: Time out:
- Action taken after executive session:

Next Meeting March 19, 2026 at 5 pm.

***MOTION* by MJ Rathbun to adjourn; *MOTION* seconded by Ben Conboy; *MOTION* passed**

Meeting Adjourned @ 6:00 pm .