

IL Library Board of Trustees Meeting Minutes January 15,2026

- **Call to order at 5:04 pm**
Present: Susan Rollings, MJ Rathbun, Ben Conboy, Beverly Cannan, Chelsea Provost,
Not present: Beth Lomnitzer
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
 - **Beverly made a *MOTION* to approve minutes *MOTION* seconded by Mary Jean *MOTION* passed**
- **Review and approve payment of bills: Motion made by Ben to approve payment of bills, Second by Chelsea Motion passed**
- **Review directors report:**
- **Request to move February meeting up one week due to Snocade activities the following week. All present agreed February meeting will be on The 12th at 5 pm.**
- **Request to approve contribution to Overdrive this year? After discussion, Ben made a motion to add \$425 Overdrive contribution for 2026. A decrease from \$500 in 2025. 2nd by Beverly all in favor, motion passed.**
Recommendations to extend borrowing periods from Susan reviewed. No action taken at this time.
- **Report of Special Committees : Longrange Planning Committee Decide when to start meetings next month?**
- **Old Business Long range plan review see above.**
- **New Business:Reserve funds reallocation: Susan reported she is awaiting Trial Balance from Town Bookkeeper Tuesday January 21st she will then email information to trustees. Will discuss at February meeting.**
- **Policy Review: extreme weather Closures policy review tabled until February meeting r/t need to add generator information.**

Trustee training hours this month: none reported for 2026 thus far. All trustees have met 2025 requirements.

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

Next Meeting February 12, 2026 at 5 pm.

***MOTION* by Chelsea to adjourn; *MOTION* seconded by Beverly ; *MOTION* passed
Meeting Adjourned @ 6:04 pm .**