

IL Library Board of Trustees Meeting Minutes April 16, 2026

The mission of the Indian Lake Library is to provide its patrons with cultural enrichment through materials and programming, to access information and technology, and the tools for lifelong learning, and to foster a love of reading.

- **Call to order @ 5:07**

Present: Susan Rollings (absent), MJ Rathbun, Ben Conboy, Beverly Cannan, Chelsea Provost, Beth Lomnitzer (via phone conference)

Not present: N/A

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

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

- **Beverly made a *MOTION*** to approve minutes with one correction, Beth Lomnitzer attended March 25, 2026 meeting via phone conference not zoom **MOTION** seconded by Chelsea .

MOTION passed by all.

- **Review and approve payment of bills:** Additional bill discussed regarding the generator installation of monitoring system so Bill Laparie can be aware of problems with the system. Motion made by Mary Jean to approve payment of bills, Second by Beverl , Motion passed

- **Review directors report:** Susan was not present for this meeting r/t recent surgery.

- Trustee SALS dinner discussed who would attend. The dinner is on May 18th with RSVP due by May 8th. I spoke with Susan. She may attend with MJ if her health allows.

- **Report of Special Committees : Long range plan committee met on Monday March 30th ,**

- **Introductions were made, Discussion of 2021 plan and answered questions of committee members, Next meeting will be on May 5th at 11:00am. We will be discussing survey questions to ask the public and how to disseminate them.**

- **Old Business:**

- **Library of things discussed a hold harmless policy when items are borrowed to pay for damage/loss of item. Also checking what the Hardware store rents out and how it works. Chelsea agreed to do some research at Pines on this issue.**

- **New Business:**

- **Beverly shared that the town purchased American flags from the American Legion Post. She encouraged us to have one for the library to celebrate the 250th anniversary of the United States. We discussed ideas where to have it displayed,(pole or attached to the building) no decision made as yet.**

- **Beverly asked about having a class teaching Cursive writing, suggestion will be passed onto Susan.**

- **Policy Review**

- Weather policy and Patron & Staff conduct policy reviewed, no changes made.
- Frequency of policy review and renewal discussed and motion made by Mary Jean to review and renew policies on an as needed basis as the function of the library and building change. Motion seconded by Chelsea all in favor.
- Building and Facilities emergencies will be reviewed and updated at May meeting to include generator use.

- **Executive Session N/A**

- Reason
- Time in: Time out:
- Action taken after executive session:

Next Meeting May 21, 2026 at 5 pm.

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

Meeting Adjourned @ 6:07 pm .