

IL Library Board of Trustees Meeting Minutes July 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 @ 5:05 pm**
Present: Susan Rollings, MJ Rathbun, Ben Conboy, Beverly Cannan, Beth Lomnitzer.
Not present: Chelsea Provost
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
 - **Mary Jean made a *MOTION* to approve minutes *MOTION* seconded by Beverly . *MOTION* passed by all.**
- **Review and approve payment of bills:** Motion made by Ben to approve payment of bills, Second by Mary Jean , Motion passed
- **Review directors report: reviewed by trustees, Susan commented that the Alzheimer's group may be looking for a new moderator.**
- **Report of Special Committees : Long range plan committee will meet again in September.**
- **Old business: new water heater is on order .**
- **New Cleaner to be interviewed July 17th.**
- **Secretary to write thank you notes for donations going forward. Susan will let Mary Jean know when needed.**
- **New Business:**
- **Board evaluations**
- **Programming needs**
- **Financial reporting discussed patrons giving donations to friends of the library via Venmo, no action taken Susan will check with the Friends.**
- **Policy Review: Emergency policy to be sent to trustees by Susan for review and approval at August meeting**
- **Trustee training since last meeting: none**
- **Executive Session N/A**
 - Reason
 - Time in: Time out:
 - Action taken after executive session:

Next Meeting August 18, 2026 at 5 pm. This will be a budget meeting.

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

Meeting Adjourned @ 6:30 pm .