

IL Library Board of Trustees Meeting Minutes June 18, 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**
Present: Susan Rollings, Ben Conboy, Beverly Cannan, Beth Lomnitzer (via phone conference)
Not present: MJ Rathbun, Chelsea Provost
- **Public Comments 5 minutes - N/A**
- **Review and approve minutes from prior meeting**
 - **Beverly made a *MOTION* to approve minutes *MOTION* seconded by Beth . *MOTION passed* by all.**
- **Review and approve payment of bills:** Motion made by Ben to approve payment of bills, Second by Beverly , Motion passed
- **Review directors report:**
 - Read donation letter and discussed acknowledgments processed - writing & delivery of acknowledgment letters to become a Secretarial duty as opposed to Director's responsibility
 - We received "The Partnership Pro Award" at the SALS annual dinner
 - Food truck: more research & follow up needed with all trustees involved. Discussed possible alternatives, but it may outside of price range
 - **UPDATE:** vote via email, settled on ADK Heart as vendor and the Library to cover Kids' meals
- **Report of Special Committees :**
 - **Long range plan committee:** Survey is live! Reviewed early feedback
 - **Building and Facilities Emergencies policies:** will approve via email
- **Old Business:**
 - **Water Heater Updates:** tabled
 - **LOT:** traded lists with Noah
 - **Purchase and install flag for 250th anniversary:** Complete
 - **New Cleaner:** pending
 - **Cursive Writing class:** positive conversation w/ Carthage library, Susan is going to pursue "Clifters" program
- **New Business:**
 - **Mango:** Renews July 1st, significant uptick in usage in May - successful 1st year!
- **Policy Review: none**
- **Executive Session N/A**
 - Reason
 - Time in: Time out:
 - Action taken after executive session:

Next Meeting July 16, 2026 at 5 pm.

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

Meeting Adjourned @ 6:18 pm .