

IL Library Board of Trustees Meeting Minutes May 21, 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 @ 5:00**

Present: Susan Rollings 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 *MOTION* seconded by Chelsea . *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:**

- Author visit discussed to current perhaps during summer school visit to library. Susan will advise the author that no books will be sold per library policy. She may provide the audience with info on how to obtain books on their own.
- Aussie event discussed, Susan will contact a truck to be on-site as the event will occur near dinner time.
- The Chamber of Commerce asked if the library would like to join the chamber. Discussed and decided not to join the chamber as we are a town entity.
- Reviewed LOT list, planning is ongoing. Chelsea **agreed to do some research at Pines on their rental agreement for damages to rental equipment**
- **Report of Special Committees : Long range plan committee met on Monday May 5th. Discussed survey development. The next meeting is June 8th.**
- **New Business:**
- **A new person to clean the library is needed, Susan to reach out to someone and discuss at the next board meeting.**
- **We discussed ideas where to have it displayed,(pole or attached to the building) vote to place a flag holder and flag on the gable side facing the road. Motion by Mary Jean 2nd by Chelsea all in favor.**
- **Beverly shared information about a Cursive writing class being given at another library**
- **Policy Review none**
- Building and Facilities emergencies will be reviewed and updated at June 18th meeting to include generator use.
- Trustee training since last meeting: none
- **Executive Session N/A**
 - Reason
 - Time in: Time out:
 - Action taken after executive session:

Next Meeting June 18, 2026 at 5 pm.

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

Meeting Adjourned @ 6:10 pm .