

**Toulon Public Library District Board of Trustees Meeting
May 10, 2021**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:03 p.m. Judy Beamer, Melanie Boudreau, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown was absent.

Approval of Agenda: Judy made a motion to approve the agenda. Roberta seconded the motion; motion approved unanimously.

REPORTS

Secretary: Jan made a motion to approve the secretary's report from the April 12, 2021 meeting. Jennifer seconded the motion; motion approved unanimously.

Correspondence:

Treasurer: Judy made a motion to approve the treasurer's report and pay the bills. Melanie seconded the motion; motion approved unanimously with a roll call vote.

Director: Roberta made a motion to accept Director's Report. Judy seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Non-Resident Fee Card: 2021 Fee Minimum \$220.00: Judy made a motion to approve the non-resident fee card \$220.00. Melanie seconded the motion; motion approved unanimously.

Working Budget/Wages: Roberta made a motion to approve the Working Budget/Wages. Jan seconded the motion; motion approved unanimously with a roll call vote.

FY2021 Auditor Contract Irwin Co. Kewanee: Melanie made a motion to offer an auditor contract to Irwin Co. in Kewanee for FY2021. Judy seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Jennifer seconded the motion; motion approved unanimously. The meeting was adjourned at 7:55 p.m.

The date for the next regular meeting is Monday, June 14, 2021 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

