

**Toulon Public Library District Board of Trustees Meeting
November 14, 2022**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Roberta Cinnamon, Jan Curry, Cheryl Hurst, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown and Mary Hawk were absent.

Approval of Agenda: Roberta made a motion to approve the agenda. Jan seconded the motion; motion approved unanimously. No public comments.

REPORTS

Secretary: Cheryl made a motion to approve the secretary's report from the August 8, 2022 meeting with a correction for the wrong (11/8/2022) date of the November 14th meeting. Jennifer seconded the motion; motion approved unanimously.

Correspondence:

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

Director: Jan made a motion accept the Director's Report. Cheryl seconded the motion; motion approved unanimously.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Discuss Serving Our Public 4.0 Per Capita Requirement: Discussion was held by the board.

Approve Per Capita Grant Submission: Roberta made a motion to approve the Per Capita Grant application. Jennifer seconded the motion; motion approved unanimously with a roll call vote.

Review and Approval of 21-22 Audit and AFR: Cheryl made a motion to approve the 21-22 Audit and AFR. Jan seconded the motion; motion approved unanimously.

CD deposit at State Bank of Toulon: Jennifer made a motion to approve purchasing 2 CD's (\$75,000 and \$10,000) signed by Michael Baumann and Janet Curry when the rates are above 3% at the State Bank of Toulon. Roberta seconded the motion; motion approved unanimously.

ADJOURNMENT: Roberta made a motion to adjourn the meeting. Jennifer seconded the motion; motion approved unanimously. The meeting was adjourned at 7:40 p.m.

The date for the next regular meeting is Monday, December 12, 2022 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

