

**Toulon Public Library District Board of Trustees Meeting
June 12, 2023**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:10 p.m. Roberta Cinnamon, Jan Curry, Cheryl Hurst, Jennifer Nutzhorn, Wendy Wagner, Mark Wilson, Mary Zehr, and Director Michael Baumann were present. Rob Finney and Mary Hawk were absent.

Approval of Agenda

Jan made a motion to approve the agenda. Cheryl seconded the motion; motion approved unanimously.

REPORTS

Secretary / Correspondence

Jennifer made a motion to approve the secretary's report from the May 8, 2023 meeting. Jan seconded the motion; motion approved unanimously.

Treasurer

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

Director

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

SPECIAL ORDERS

Meeting Date Ordinance 23-1

Mary made a motion to approve Meeting Date Ordinance 23-1. Wendy seconded the motion; motion approved unanimously.

Building Maintenance Ordinance 23-3

Roberta made a motion to approve Building Maintenance Ordinance 23-3. Jan seconded the motion; motion approved unanimously with a roll call vote.

UNFINISHED BUSINESS

Decennial Committee

NEW BUSINESS

Appointment to 2 year term for unfilled board seat

Roberta made a motion to appoint Rob Finney to the unfilled board seat. Jan seconded the motion; motion approved unanimously.

Seating of Newly Elected Trustees from April Election

Oath of Office Mark administered the Oath of Office for Wendy Wagner and Mary Zehr.

Election of Officers

Cheryl made a motion to retain the current secretary, Roberta Cinnamon and treasurer, Jan Curry. Jennifer seconded the motion; motion approved unanimously.

Jan made a motion to nominate Jennifer Nutzhorn for the position of president. Cheryl closed the nomination; Wendy seconded the motion; motion approved unanimously.

Jan made a motion to nominate Cheryl Hurst for the position of vice-president. Wendy closed the nomination; Roberta seconded the motion; motion approved unanimously.

Membership in ILA

Cheryl made a motion to retain membership in ILA. Roberta seconded the motion; motion approved unanimously.

Membership in ILA IPLAR (Illinois Public Library Annual Report)

Jan made a motion to approve the Illinois Public Library Annual Report (IPLAR). Cheryl seconded the motion; motion approved unanimously.

Closed Dates July 3 & 4

Roberta made a motion to approve closing the Library July 3rd and 4th. Mary seconded the motion; motion approved unanimously.

ADJOURNMENT

Cheryl made a motion to adjourn the meeting. Roberta seconded the motion; motion approved unanimously. The meeting was adjourned at 7:45 p.m.

The date for the next regular meeting is Monday, July 10, 2023 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

Roberta Cinnamon