

**Toulon Public Library District Board of Trustees Meeting
June 8, 2020**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:11 p.m. Judy Beamer, Melanie Boudreau, Pat Brown, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, and Director Michael Baumann were present. Mark Wilson was absent.

Approval of Agenda: Pat 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 May 11, 2020 meeting. Jennifer seconded the motion; motion approved unanimously.

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

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

SPECIAL ORDERS

Meeting Date Ordinance 20-1: Jennifer made a motion to approve Meeting Date Ordinance 20-1. Jan seconded the motion; motion approved unanimously.

Building Maintenance Ordinance 20-3: Roberta made a motion to approve Building Maintenance Ordinance 20-3. Pat seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Membership in ILA: Melanie made a motion to approve membership in ILA. Roberta seconded the motion; motion approved unanimously.

Tort/Risk Management Policy: Jennifer made a motion approve the Tort/Risk Management Policy. Roberta seconded the motion; motion approved unanimously.

IPLAR (Illinois Public Library Annual Report): Pat made a motion to approve the Illinois Public Library Annual Report (IPLAR). Melanie seconded the motion; motion approved unanimously.

Library Closed Dates July 3/4: Jan made a motion to approve closing the Library for July 3/4. Roberta seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

Melanie made a motion to adjourn the meeting. Jennifer seconded the motion; motion approved unanimously. The meeting was adjourned at 7:37 p.m.

The date for the next regular meeting is Monday, July 13, 2020 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

