

**Toulon Public Library District
Board of Trustees Meeting
May 14, 2018**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:04 p.m. Judy Beamer, Melanie Boudreau, Pat Brown, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present.

Approval of Agenda: Agenda corrections: meeting date was corrected to year 2018, and under **New Business**, the Work Budget was changed to year 2018-2019. Roberta made a motion to approve the agenda. Pat seconded the motion; motion passed unanimously.

REPORTS

Secretary: Jan made a motion to approve the secretary's report from the May 14, 2018 meeting. Pat seconded the motion; motion passed unanimously.

Correspondence: Thank you notes were received from Miranda Besler and Super Stoli (Summer Reading program).

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

Director: Judy made a motion accept the Director's Report. Jennifer seconded the motion; motion passed unanimously.

SPECIAL ORDERS

Meeting Date Ordinance 18-1: Roberta made a motion to approve Meeting Date Ordinance 18-1. Melanie seconded the motion; motion passed unanimously.

Prevailing Wage Ordinance 18-2: Pat made a motion to approve Prevailing Wage Ordinance 18-2. Judy seconded the motion; motion passed unanimously.

Building Maintenance Ordinance 18-3: Jan made a motion to approve Maintenance Ordinance 18-3. Roberta seconded the motion; motion passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Membership in ILA: Jennifer made a motion to renew membership in ILA. Roberta seconded the motion; motion passed unanimously with a roll call vote.

Close Saturday, August 4th for OSA: Judy made a motion to close the library Saturday, August 4th for OSA. Jennifer seconded the motion; motion passed unanimously with a roll call vote.

IPLAR (Illinois Public Library Annual Report): Tabled until August 2018 meeting.

2018-2019 Working Budget: No changes were needed for the Working Budgets.

Library Closed Dates July 3 & 4: Melanie made a motion to close the library on July 3rd at 3:00 p.m. and close all day on the 4th. Pat seconded the motion; motion unanimously.

Cancel July meeting: Jan made a motion to cancel the July 13, 2018 meeting. Judy seconded the motion; motion passed unanimously.

Per Capita Requirements 2019: Michael presented the Per Capita requirements.

ADJOURNMENT

Melanie made a motion to adjourn the meeting. Judy seconded the motion; motion passed unanimously. The meeting adjourned at 7:47 p.m.

The date for the next regular meeting is Monday, August 13, 2018 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary