

Toulon Public Library District Board of Trustees Meeting

May 13, 2024

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:03 p.m. Roberta Cinnamon, Jan Curry, Cheryl Hurst, Jennifer Nutzhorn, Wendy Wagner, and Mary Zehr and Director Michael Baumann were present. Rob Finney was absent.

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

Public Comment: No one was present to comment.

REPORTS

Secretary/Correspondence: Jan made a motion to approve the secretary's May 13, 2024 report. Wendy seconded the motion; motion approved unanimously. The Diane Doe and Don Hendricks families sent a thank you note for the family memorials. SCES Parent Club expressed their appreciation to the Toulon Public Library for the \$50 donation for playground equipment. Beth Mahoney, from Reaching Forward South, commended Michael for his dedication and service for the past 6 years.

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

Director: Mary made a motion to accept the Director's report. Jan seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

Second meeting of Decennial Committee @ 6:30: The committee held a meeting at the library.

NEW BUSINESS

Non-Resident Fee Card: 2024 Fee Minimum \$312.00: Cheryl made a motion to approve the \$312.00 non-resident card fee. Roberta seconded the motion; motion approved unanimously with a roll call vote.

24-25 Working Budget/ Wages: Roberta made a motion to accept the 24-25 Working Budget/Wages. Wendy seconded the motion; motion approved unanimously with a roll call vote.

FY2024 Auditor Contract Irwin Co. Kewanee: Jan made a motion to approve the FY2024 auditor contract Irwin Co. Kewanee. Roberta seconded the motion; motion approved unanimously with a roll call vote.

Board Member Resignation/Appointment: Roberta made a motion to accept the resignation of President Jennifer Nutzhorn. Jan seconded the motion; motion approved unanimously. Wendy made a motion to appoint Cheryl Hurst as president. Mary seconded the motion; motion approved unanimously. Jan made a motion to appoint Wendy Wagner as vice-president. Roberta seconded the motion; motion approved unanimously.

ADJOURNMENT

Wendy made a motion to adjourn the meeting. Mary seconded the motion; motion approved unanimously. The meeting was adjourned at 7:44 p.m.

The date for the next regular meeting is Monday, May 13, 2024 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary