

**Toulon Public Library District Board of Trustees Meeting  
June 14, 2021**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:03 p.m. Pat Brown, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, Cheryl Hurst, and Director Michael Baumann were present.

**Approval of Agenda**

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

**REPORTS**

**Secretary**

Jennifer made a motion to approve the secretary's report from the May 13, 2021 meeting. Pat seconded the motion; motion approved unanimously.

**Correspondence**

**Treasurer**

Pat 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**

Jan made a motion to accept Director's Report. Jennifer seconded the motion; motion approved unanimously.

**SPECIAL ORDERS**

**Meeting Date Ordinance 21-1**

Jennifer made a motion to approve Meeting Date Ordinance 21-1. Roberta seconded the motion; motion approved unanimously.

**Building Maintenance Ordinance 21-3**

Roberta made a motion to approve Building Maintenance Ordinance 21-3. Pat seconded the motion; motion approved unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Appointment to 2 year term for unfilled board seat**

Pat made a motion to appoint Cheryl Hurst to the unfilled board seat. Jennifer seconded the motion; motion approved unanimously.

**Seating of Newly Elected Trustees from April Election**

**Oath of Office** Mark administered the Oath of Office.

**Election of Officers**

Pat made a motion to retain the current president, secretary, treasurer, and appoint Jennifer Nutzhorn as vice president. Roberta seconded the motion; motion approved unanimously.

**Membership in ILA**

Jennifer made a motion to retain membership in ILA. Jan seconded the motion; motion approved unanimously.

**Membership in ILA IPLAR (Illinois Public Library Annual Report)**

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

**Carryover unused vacation time to June 30, 2022**

Jan made a motion to approve the carryover of unused vacation time to June 30, 2022. Jennifer seconded the motion; motion approved unanimously with a roll call vote.

**2020-2021 Working Budget** Michael reviewed the budget.

**Closed Dates July 5**

Jennifer made a motion to approve closing the Library July 5th. Roberta seconded the motion; motion approved unanimously.

**Cancel July Meeting**

Pat made a motion to cancel the July meeting. Roberta seconded the motion; motion approved unanimously.

**ADJOURNMENT**

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

The date for the next regular meeting is Monday, August 9, 2021 at 7:00 p.m.

Respectfully submitted,  
Roberta Cinnamon, Secretary

