

**Toulon Public Library District Board of Trustees Meeting
February 8, 2021**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:05 p.m. Melanie Boudreau, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Judy Beamer and Pat Brown were absent.

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

REPORTS

Secretary: Melanie made a motion to approve the secretary's report from the November 9, 2021 meeting. Jennifer seconded the motion; motion approved unanimously.

Correspondence: Evelyn sent a thank you note for her Christmas gift from the Board.

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

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

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Cancel March Meeting: Jennifer made a motion to cancel the March 2021 meeting. Melanie 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 7:20 p.m.

The date for the next regular meeting is Monday, April 12, 2021 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

