

**Toulon Public Library District  
Board of Trustees Meeting  
August 10, 2015**

The meeting of the Toulon Public Library District Board of Trustees was called to order by at 7:02 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:** Pat made a motion to approve the agenda. Melanie seconded the motion; motion passed unanimously.

**REPORTS:**

**Secretary:** Jan made a motion to accept the secretary's report from the July 13th meeting. Jennifer seconded the motion; motion passed unanimously.

**Correspondence:** The El Paso Library thanked us for helping one of their patrons find a book which he purchased for \$2.00. Janet sent a peace lily in sympathy to the family of Bill Burhorn.

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

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

**SPECIAL REPORTS:**

**Budget and Appropriation Hearing:** Mark motioned to halt the regular meeting and hear public comment on Budget and Appropriation. Melanie seconded; motion approved. Mark halted the meeting and opened for public comment. No one was present to be heard. Mark motioned to close and resume the regular meeting. Motion approved; regular meeting was resumed.

**UNFINISHED BUSINESS**

**FY Staff Bonus:** Judy made a motion to approve "one time" bonus rewards for employees. Pat seconded the motion; motion passed unanimously with a roll call vote.

**NEW BUSINESS**

**Holiday Hours:** Michael reviewed the library holiday hours schedule.

**Sun Grant Review:** Michael reviewed the Sun Grant requirements.

**Fall Programs:** Michael outlined the fall programs' advance preparations and activities.

**Adjournment**

Melanie made a motion to adjourn the meeting. Judy seconded the motion; motion passed. The meeting was adjourned at 7:50. p.m.

The date for the next regular meeting is September 14, at 7:00 p.m.

Respectfully submitted,  
Roberta Cinnamon, Secretary