

**Toulon Public Library District Board of Trustees Meeting
May 13, 2019**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Judy Beamer, Melanie Boudreau, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown was absent.

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

REPORTS

Secretary: Jan made a motion to approve the secretary's report from the April 8, 2019 meeting. Jennifer seconded the motion; motion approved unanimously.

Correspondence:

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

Director: Jennifer made a motion accept the Director's Report. Melanie seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Non-Resident Fee Card: 2019 Fee Minimum \$190.00: Roberta made a motion to renew the non-resident fee card for \$190.00. Judy seconded the motion; motion passed unanimously.

19-20 Working Budget/Wages Raises (5.1%) increase payroll: Jan made a motion to approve the 2019-20 Working Budget/Wages Raises. Roberta seconded the motion; motion passed unanimously with a roll call vote.

Transfer \$5,900 from Liability to Corporate for Director's Salary for building oversight: Judy made a motion to transfer \$5,900 from Liability to Corporate for Director's salary for building oversight. Melanie seconded the motion; motion passed unanimously with a roll call vote.

FY2020 Auditor Contract Irwin Co., Kewanee, IL: Roberta made a motion to offer an auditor contract to Irwin Co. in Kewanee for FY2020. Jennifer seconded the motion; motion passed unanimously with a roll call vote.

ADJOURNMENT: Melanie made a motion to adjourn the meeting. Roberta seconded the motion; motion approved unanimously. The meeting adjourned at 8:00 p.m.

The date for the next regular meeting is Monday, June 10, 2019 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

