

**Toulon Public Library District Board of Trustees Meeting
March 11, 2024**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:05.m. Roberta Cinnamon, Rob Finney, Cheryl Hurst, Jennifer Nutzhorn, Wendy Wagner, Mary Zehr and Director Michael Baumann were present. Jan Curry was absent.

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

Public Comment: No one was present to comment.

REPORTS

Secretary/Correspondence: Wendy made a motion to approve the secretary's February 12, 2024 report. Mary seconded the motion; motion approved unanimously.

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

Director: Rob made a motion to approve the Director's report. Cheryl seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

Decennial Committee: Tabled until Fall

NEW BUSINESS

New RSA Intergovernmental Agreement: Roberta made a motion to approve the new RSA Intergovernmental Agreement. Rob seconded the motion; motion approved unanimously with a roll call vote.

Sexual Harassment Training: Board members are completing training.

Renew CDs coming due 4.5; \$85,705.68): Mary made a motion to approve renewing CDs (\$85,705.68) at 4.81% or best rate for 10 months. Wendy seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

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

The date for the next regular meeting is Monday, April 8, 2024 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

