

## **Toulon Public Library District Board of Trustees Meeting May 8, 2023**

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

### **Approval of Agenda**

Janet Curry made a motion to approve the agenda. Cheryl Hurst seconded the motion; motion approved unanimously. There were no public comments.

### **REPORTS**

#### **Secretary / Correspondence**

Jennifer Nutzhorn made a motion to approve the secretary's report from the April 10, 2023 meeting with a correction of the year (2022→2023). Janet Curry seconded the motion; motion approved unanimously.

#### **Treasurer**

Cheryl Hurst made a motion to approve the treasurer's report and pay the bills. Jennifer Nutzhorn seconded the motion; motion approved unanimously with a roll call vote.

#### **Director**

Janet Curry made a motion to approve the director's report. Cheryl Hurst seconded the motion; motion approved unanimously.

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

**First meeting of Decennial Committee:** Discussion was held and community members for the committee were identified. Al Curry, Jeff Hurst, and Rebecca Nutzhorn were identified to join the committee. They and the board will be given a survey to complete ahead of the second meeting to be scheduled in the fall.

#### **Non-Resident Fee Card: 2023 Fee Minimum \$275.00**

Cheryl Hurst made a motion to approve the 2023 non-resident fee card minimum \$275.00. Janet Curry seconded the motion; motion approved unanimously with a roll call vote.

#### **New Library Logo and Sign Proposal**

Jennifer Nutzhorn made a motion to approve the new logo design and sign proposal from Joupperi Design pending TIF funds approval. Cheryl Hurst seconded the motion; motion approved unanimously with a roll call vote.

#### **23-24 Working Budget/Wages**

Janet Curry made a motion to approve the 23-24 Working Budget/Wages. Cheryl Hurst seconded the motion; motion approved unanimously with a roll call vote.

#### **FY2023 Auditor Contract Irwin Co. Kewanee**

Jennifer Nutzhorn made a motion to approve the FY2023 Auditor Contract with Irwin Co. Kewanee.

Janet Curry seconded the motion; motion approved unanimously with a roll call vote.

**Close Memorial Checking #488437 merge \$500.91 into Memorial Savings**

Cheryl Hurst made a motion to approve closing Memorial Checking #488437 and merge \$500.91 into Memorial Savings. Jennifer Nutzhorn seconded the motion; motion approved unanimously with a roll call vote.

**Close Regular Savings #78490 Merge \$121.84 into Building Savings**

Janet Curry made a motion to approve closing Regular Savings#78490 and merge \$121.84 into Building Savings. Cheryl Hurst seconded the motion; motion approved unanimously with a roll call vote.

**ADJOURNMENT**

Jennifer Nutzhorn made a motion to adjourn the meeting. Janet Curry seconded the motion; motion approved unanimously. The meeting was adjourned at 7:45 p.m.

The date for the next regular meeting is Monday, June 12, 2023 at 7:00 p.m.

Respectfully submitted,

Michael Baumann, Secretary Pro Tem.

