

**Toulon Public Library District
Board of Trustees Meeting
March 13, 2017**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:04 p.m. Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Judy Beamer, Melanie Boudreau, Pat Brown were absent.

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

REPORTS

Secretary: Jennifer made a motion to accept the secretary's report from the December 12, 2017 meeting. Jan seconded the motion; motion passed unanimously.

Correspondence: The library received a thank you note for Xmas gifts from the staff and bookkeeper.

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

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

UNFINISHED BUSINESS

NEW BUSINESS

April Meeting Schedule: April 10, 2017 meeting is canceled.

Cameras from Thompson Electronics: Roberta made a motion to purchase cameras from Thompson Electronics to cover the entry, parking lot, circulation desk, and DVDs. Michael will also inquire about the additional cost to add cameras to monitor outside the building. Jan seconded the motion; motion passed unanimously with a roll call vote.

Summer Reading Food: We will serve sandwiches for the kick-off and the trustees will serve the meal.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Jan seconded the motion; motion passed. The meeting was adjourned at 7:54 p.m.

The date for the next regular meeting is May 8, 2017 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary