

**Toulon Public Library District Board of Trustees Meeting
June 10, 2024**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:02 p.m. Roberta Cinnamon, Jan Curry, Rob Finney, Cheryl Hurst, Sylvia Smith, and Mary Zehr and Director Michael Baumann were present. Wendy Wagner was absent.

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

Public Comment: No one was present to comment.

REPORTS

Secretary/Correspondence: Mary made a motion to approve the secretary's June 13, 2024 report with a date correction. Rob seconded the motion; motion approved unanimously. Jennifer sent a note expressing her appreciation for her reception and the library services. ILA sent a note of appreciation for Michael's services in helping plan "Reaching Forward South".

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

Director: Mary made a motion to accept the Director's report. Jan seconded the motion; motion approved unanimously.

Special Orders

Meeting Date Ordinance 24-1: Roberta made a motion to approve Meeting Date ordinance 24-1. Rob seconded the motion; motion approved unanimously.

Building Maintenance Ordinance 24-2: Roberta made a motion to approve Building Maintenance ordinance 24-2. Jan seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Appointment of Sylvia Smith to fill Jennifer's vacated board seat: Jan made a motion to approve the appointment of Sylvia Smith to fill Jennifer's vacated board seat. Jan seconded the motion; motion approved unanimously.

Adopt Routine Investment/Banking Procedures policy with new president: Roberta made a motion to adopt the Investment/Banking Procedures policy. Rob seconded the motion; motion approved unanimously.

Membership in ILA: Mary made a motion to approve ILA membership. Sylvia seconded the motion; motion approved unanimously with a roll call vote.

Streamline Website Contract: Roberta made a motion to approve the Streamline Website Contract. Rob seconded the motion; motion approved unanimously with a roll call vote.

IPLAR (Illinois Public Library Annual Report): Rob made a motion to approve the annual IPLAR report. Jan seconded the motion; motion approved unanimously.

Library Closed Dates July 4 and 5: Roberta made a motion to approve library closing on July 4 and 5. Mary seconded the motion; motion approved with unanimously.

Director's Evaluation: Cheryl presented the results of the director's evaluation.

ADJOURNMENT

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

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

Respectfully submitted,
Roberta Cinnamon, Secretary

