

Toulon Public Library District Board of Trustees Meeting

July 8, 2024

The meeting of the Toulon Public Library District Board of Trustees was called to order at 6:58 p.m. Roberta Cinnamon, Jan Curry, Rob Finney, Cheryl Hurst, Sylvia Smith, Wendy Wagner, Mary Zehr and Director Michael Baumann were present.

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

Public Comment: No one was present to comment.

REPORTS

Secretary: Mary made a motion to approve the secretary's report from the June 10, 2024 meeting with corrections concerning the meeting date and the Sylvia Smith motion. Sylvia seconded the motion; motion approved unanimously.

Correspondence:

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

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

SPECIAL ORDERS

Budget and Appropriations Hearing: No one was present to comment.

UNFINISHED BUSINESS

Decennial Committee final meeting and report approval: Wendy made a motion to approve the Decennial Committee report. Mary seconded the motion; motion approved unanimously.

NEW BUSINESS

Budget and Appropriations Ordinance 24-3: Roberta made a motion to approve Budget and Appropriation Ordinance 24-3. Rob seconded the motion; motion approved unanimously with a roll call vote.

Secretary's Audit: Cheryl made a motion to appoint Jan and Mary to review and certify the 2023-2024 Secretary's minutes. Cheryl made a motion to approve/certify the 2023-24 secretary's minutes. Wendy seconded the motion; motion approved unanimously.

Year End Transfer: Rob made a motion to transfer \$20,565.28 to the Building Fund. Sylvia seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Wendy seconded the motion; motion approved unanimously. The meeting was adjourned at 7:21 p.m.

The date for the next regular meeting is Monday, August 12, 2024 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary