

**Toulon Public Library District Board of Trustees Meeting
April 12, 2021**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Judy Beamer, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Melanie Boudreau and Pat Brown were absent.

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

REPORTS

Secretary: Judy made a motion to approve the secretary's report from the February 8, 2021 meeting. Jennifer seconded the motion; motion approved unanimously.

Correspondence:

A donation and thank you note was received from a patron for helping her get to her Covid vaccination appointment.

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

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

UNFINISHED BUSINESS

NEW BUSINESS

Summer Reading: "Reading Colors Your World" program was presented.

Transfer \$24,492 from Liability Fund to Corporate Fund for director and staff building liability oversight FY20-21: Judy made a motion to transfer \$24,492 from the Liability Fund to the Corporate Fund for director and staff building liability oversight FY20-21. Jennifer seconded the motion; motion approved unanimously with a roll call vote.

Study Room covid modifications, Total Home \$3,025.00: Judy made a motion to approve payment, \$3,025.00, for the Study Room modifications by Total Home. Jennifer seconded the motion; motion approved unanimously.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Jan seconded the motion; motion approved unanimously. The meeting was adjourned at 7:55 p.m.

The date for the next regular meeting is Monday, May 10, 2021 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

