

**Toulon Public Library District Board of Trustees Meeting
April 9, 2019**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:03 p.m. Pat Brown, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Judy Beamer and Melanie Boudreau were absent.

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

REPORTS

Secretary: Jennifer made a motion to approve the secretary's report from the February 11, 2019 meeting. Jan seconded the motion; motion approved unanimously.

Correspondence: Christmas thank you notes were received from Evelyn and the library staff. Debbie Franklin sent a thank you note for her mother's library memorial.

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

Director: Jennifer made a motion accept the Director's Report. Roberta seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Summer Reading: We received funding from the Sun Grant. The program is being organized and the kickoff is June 7th.

CD Renewal: CD renewal was automatic.

ADJOURNMENT: Roberta made a motion to adjourn the meeting. Pat seconded the motion; motion approved unanimously. The meeting adjourned at 8:00 p.m.

The date for the next regular meeting is Monday, May 13, 2019 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

