

**Toulon Public Library District Board of Trustees Meeting  
April 11, 2022**

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

Pat Brown, Mary Hawk, Cheryl Hurst were absent.

**Approval of Agenda:** Jan made a motion to approve the agenda. Roberta seconded the motion; motion approved unanimously. No public comments.

**REPORTS**

**Secretary:** Jennifer made a motion to approve the secretary's report from the March 14, 2022 meeting. Jan seconded the motion; motion approved unanimously.

**Correspondence:**

**Treasurer:** Roberta made a motion to approve the treasurer's report and pay the bills. Jennifer 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.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Transfer \$28,708 from Liability Fund to Corporate Fund for director and staff building liability oversight FY21-22:**

Roberta made a motion to approve the transfer of \$28,708 from Liability Fund to Corporate Fund for director and staff building liability oversight FY21-22. Jan 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 7:07 p.m.

The date for the next regular meeting is Monday, May 9, 2022 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

