

**Toulon Public Library District Board of Trustees Meeting
June 13, 2022**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:06 p.m. Roberta Cinnamon, Jan Curry, Cheryl Hurst, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown and Mary Hawk were absent.

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

REPORTS

Secretary: Jennifer made a motion to approve the secretary's report from the May 9, 2022 meeting. Jan seconded the motion; motion approved unanimously.

Correspondence:

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

SPECIAL ORDERS

Meeting Date Ordinance 21-1: Roberta made a motion to approve Meeting Date Ordinance 21-1. Jennifer seconded the motion; motion approved unanimously.

Building Maintenance Ordinance 21-3: Jennifer made a motion to approve Building Maintenance Ordinance 21-3. Roberta seconded the motion; motion approved unanimously.

Adopt Revised Service Policy: Roberta made a motion to approve the revised Service Policy. Cheryl seconded the motion; motion approved unanimously.

Adopt 2022-2023 Working Budget: Jan made a motion to approve the 2022-2023 Working Budget. Cheryl seconded the motion; motion approved unanimously with a roll call vote.

Adopt 2022-2023 Working Wages: Jennifer made a motion to approve the 2022-2023 Working Wages. Roberta seconded the motion; motion approved unanimously with a roll call vote.

July 1 and 4 Closed Dates: Roberta made a motion to approve closing the Library July 1 and 4th. Jan seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

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

The date for the next regular meeting is Monday, July 11, 2022 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

