

**Toulon Public Library District Board of Trustees Meeting  
December 9, 2024**

Cheryl Hurst called the meeting of the Toulon Public Library District Board of Trustees to order at 7:00 p.m. Rob Finney, Cheryl Hurst, Sylvia Smith, Mary Zehr, Jan Curry, Wendy Wagner and Director Michael Baumann were present. Roberta Cinnamon was absent.

**Approval of Agenda:** A correction to the date of the next meeting was noted. Wendy made a motion to approve the corrected agenda. Jan seconded the motion; motion approved unanimously.

**Public Comment:** No one was present to comment.

**REPORTS**

**Secretary/Correspondence:** Mary made a motion to approve the secretary's November 11, 2024 report. Sylvia seconded the motion; motion approved unanimously.

**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. Rob seconded the motion; motion approved unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Review and Approval of 23-24 Audit and AFR:** Sylvia made a motion to approve the 23-24 Audit and ARF. Wendy seconded the motion; motion approved unanimously with a roll call vote.

**ADJOURNMENT**

Cheryl made a motion to adjourn the meeting. Rob seconded the motion; motion approved unanimously. The meeting was adjourned at 7:23 p.m.

The date for the next regular meeting is Monday, February 10, 2025 at 7:00 p.m.

Respectfully submitted,

Michael Baumann, Secretary Pro Tem