

**Toulon Public Library District
Board of Trustees Meeting
May 9, 2016**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:04 p.m. Judy Beamer, Melanie Boudreau, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, and Director Michael Baumann were present. Pat Brown and Mark Wilson were absent.

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

REPORTS

Secretary: Melanie made a motion to accept the secretary's report from the April 11, 2016 meeting. Jennifer seconded the motion; motion passed unanimously.

Correspondence:

Treasurer: Jan made a motion to accept the treasurer's report and pay the bills. Roberta seconded the motion; motion passed unanimously with a roll call vote.

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

UNFINISHED BUSINESS

NEW BUSINESS

Non-Resident Fee Card: 2016 Fee Minimum \$170.00: Jan made a motion to renew the 2016 non-resident fee card(\$170.00). Roberta seconded the motion; motion passed unanimously with a roll call vote.

Working Budget/Wages: Michael presented the 2016-2017 working budget/wages. Roberta made a motion to accept the working budget/wages. Jennifer seconded the motion; motion passed unanimously.

Summer Reading: Michael presented the Summer Reading program, running June 3 – July 8, 2016.

FY2016 Auditor Contract Irwin Co. Kewanee: Melanie made a motion to renew auditor contract Irwin Company, Kewanee. Jan seconded the motion; motion passed unanimously with a roll call vote.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Melanie seconded the motion; motion passed. The meeting was adjourned at 7:45 p.m.

The date for the next regular meeting is June 13, 2016 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

