

**Toulon Public Library District  
Board of Trustees Meeting  
July 13, 2015**

The Toulon Public Library District Board of Trustees meeting was called to order at 7:10 p.m. Pat Brown, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, and Director Michael Baumann were present. Judy Beamer, Melanie Boudreau, and Mark Wilson were absent.

**Approval of Agenda:** Jan made a motion to approve the agenda. Pat seconded the motion; motion passed unanimously.

**REPORTS**

**Secretary:** Jennifer made a motion to accept the secretary's report from the June 13th meeting. Jan seconded the motion; motion passed unanimously.

**Correspondence:**

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

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

**OLD BUSINESS**

**NEW BUSINESS**

**Secretary's Audit:** Jan and Jennifer reviewed and certified the 2014-2015 Secretary's minutes.

**2015-2016 Working Budget:** Michael reviewed the working budget.

**Close Saturday, August 1<sup>st</sup> for OSA:** Roberta made a motion to close the library on Saturday, August 1<sup>st</sup> for Old Settlers. Jennifer seconded the motion; motion passed unanimously.

**IPLAR:** Pat made a motion to accept the IPLAR report. Jan seconded the motion; motion passed unanimously.

**ADJOURNMENT:** Pat made a motion to adjourn the meeting. Jennifer seconded the motion; motion passed. The meeting adjourned at 7:31 p.m.

Next regular meeting is August 10, 2015 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary