

**Toulon Public Library District Board of Trustees Meeting
December 12, 2022**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:03 p.m. Roberta Cinnamon, Jan Curry, Cheryl Hurst, Jennifer Nutzhorn, and Director Michael Baumann were present. Pat Brown, Mary Hawk and Mark Wilson were absent.

Approval of Agenda

Jan made a motion to approve the agenda. Cheryl seconded the motion; motion approved unanimously. There were no public comments.

REPORTS

Secretary / Correspondence

Cheryl made a motion to approve the secretary's report from the November 14, 2022 meeting. Jan seconded the motion; motion approved unanimously.

The library donated money to the Senior Nutrition Site and the Stark County Historical Society to help with digitalization of records

Treasurer

Roberta made a motion to approve the treasurer's report and pay the bills. Cheryl seconded the motion; motion approved unanimously with a roll call vote.

Director

There was no Director's report

UNFINISHED BUSINESS

NEW BUSINESS

Amazon credit card: The director informed the board that Amazon credit line has been discontinued and has been transitioned to Amazon Amex.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Jan seconded the motion; motion approved unanimously. The meeting was adjourned at 7:20 p.m.

The date for the next regular meeting is Monday, February 13, 2023 at 7:00 p.m.

Respectfully submitted,

