

**Toulon Public Library District Board of Trustees Meeting
November 12, 2018**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Judy Beamer, Melanie Boudreau, Pat Brown, Roberta Cinnamon, Janet Curry, Mark Wilson, and Director Michael Baumann were present. Jennifer Nutzhorn was absent.

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

REPORTS

Secretary: Jan made a motion to approve the secretary's report from the October 8, 2018 meeting. Melanie seconded the motion; motion approved unanimously.

Correspondence: Several thank you notes were received from the Vickie Moutoux family.

Treasurer: Pat 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: Judy made a motion accept the Director's Report. Melanie seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Review and Approval of 17-18 Audit and AFR: Pat made a motion to approve the 17-18 Audit and AFR. Roberta seconded the motion; motion approved unanimously with a roll call vote.

Approve FY2019 Per Capita Grant Submission: Jan made a motion to approve the FY2019 Per Capita Grant. Melanie seconded the motion; motion approved unanimously with a roll call vote.

LED Lighting Conversion Installation Estimate: Roberta made a motion to approve LED Lighting Conversion installation estimate (up to \$1400) from Total Home. Pat seconded the motion; motion approved unanimously with a roll call vote.

Holiday Closed Dates: November 22/23/24; December 24/25/26/31; January 1: Judy made a motion approve the Holiday Closed Dates: November 22/23/24; December 24/25/26/31; January 1. Melanie seconded the motion; motion approved unanimously.

ADJOURNMENT: Melanie made a motion to adjourn the meeting. Judy seconded the motion; motion approved unanimously. The meeting adjourned at 7:37 p.m.

The date for the next regular meeting is Monday, December 10, 2018 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

