

**Toulon Public Library District Board of Trustees Meeting  
August 9, 2021**

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

**Approval of Agenda**

Pat made a motion to approve the agenda. Cheryl seconded the motion; motion approved unanimously.

**REPORTS**

**Secretary**

Jan made a motion to approve the secretary's report from the June 14, 2021 meeting. Jennifer seconded the motion; motion approved unanimously.

**Correspondence**

**Treasurer**

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

**Director**

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

**SPECIAL ORDERS**

**Budget and Appropriation Hearing**

No one was present to be heard.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Budget and Appropriation Ordinance 21-4**

Pat made a motion to approve the Budget and Appropriation Ordinance 21-4. Cheryl seconded the motion; motion approved unanimously.

**Secretary's Audit**

Jennifer and Jan reviewed the 2020-2021 Secretary's Minutes. Cheryl made a motion to certify the 2020-2021 Secretary's Minutes. Pat seconded the motion; motion approved unanimously.

**Year End Transfer \$14,493.09**

Jan made a motion to approve a year end transfer \$14,493.09 to the building reserve fund Jennifer seconded the motion; motion approved unanimously with a roll call vote.

**Cancel October Meeting**

Pat made a motion to cancel the October meeting. Cheryl seconded the motion; motion approved unanimously.

**ADJOURNMENT**

Cheryl made a motion to adjourn the meeting. Jan seconded the motion; motion approved unanimously. The meeting was adjourned at 7:45 p.m.

The date for the next regular meeting is Monday, September 13, 2021 at 7:00 p.m.

Respectfully submitted,

Michael Baumann, Secretary pro tem

