

**Toulon Public Library District Board of Trustees Meeting  
February 13, 2023**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:05 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 December 12, 2022 meeting. Jan seconded the motion; motion approved unanimously.

**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**

Jan made a motion to approve the director's report. Cheryl seconded the motion; motion approved unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Compton Accounting for payroll to replace E. Endress summer/fall 2023:**

Roberta made a motion to approve Compton Accounting for payroll to replace Evelyn Endress upon her retirement Summer/Fall 2023. Cheryl seconded the motion; motion approved unanimously.

**Close March 8 for staff to attend RSA day in Washington, IL:**

Jan made a motion to close March 8 for the staff to attend RSA day. Roberta seconded the motion; motion approved unanimously.

**ADJOURNMENT**

Roberta made a motion to adjourn the meeting. Cheryl seconded the motion; motion approved unanimously. The meeting was adjourned at 7:47 p.m.

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

Respectfully submitted,

