

**Toulon Public Library District Board of Trustees Meeting
December 10, 2018**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:05 p.m. Melanie Boudreau, Pat Brown, Roberta Cinnamon, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Judy Beamer and Janet Curry were absent.

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

REPORTS

Secretary: Pat made a motion to approve the secretary's report from the November 12, 2018 meeting. Melanie seconded the motion; motion approved unanimously.

Correspondence: The Nutrition site sent a note thanking us for our donation.

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

Director: Jennifer made a motion accept the Director's Report. Roberta seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Closing Policy: Jennifer made a motion to approve the library's closing policy. Pat seconded the motion; motion approved unanimously.

ADJOURNMENT: Roberta made a motion to adjourn the meeting. Melanie seconded the motion; motion approved unanimously. The meeting adjourned at 7:40 p.m.

The date for the next regular meeting is Monday, February 11, 2019 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

