

**Toulon Public Library District Board of Trustees Meeting
May 9, 2022**

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

Approval of Agenda: Roberta made a motion to approve the agenda. Pat seconded the motion; motion approved unanimously. No public comments.

REPORTS

Secretary: Pat made a motion to approve the secretary's report from the April 11, 2022 meeting. Cheryl seconded the motion; motion approved unanimously.

Correspondence:

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: Cheryl made a motion to approve the Director's Report. Roberta seconded the motion; motion approved unanimously.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Non-Resident Fee Card: 2022 Fee Minimum \$250.00: Roberta made a motion to approve the 2022 non-resident fee card (\$250.00). Pat seconded the motion; motion approved unanimously.

22-23 Working Budget/Wages: Tabled until June 13, 2022 meeting.

FY2022 Auditor Contract Irwin Co. Kewanee: Pat made a motion to approve an auditor contract to Irwin Co. in Kewanee for FY2022. Cheryl seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Cheryl seconded the motion; motion approved unanimously. The meeting was adjourned at 7: 23 p.m.

The date for the next regular meeting is Monday, June 13, 2022 at 7: p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

