

**Toulon Public Library District Board of Trustees Meeting  
August 12, 2024**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Roberta Cinnamon, Rob Finney, Wendy Wagner, Mary Zehr and Director Michael Baumann were present. Jan Curry, Cheryl Hurst, and Sylvia Smith were absent.

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

**Public Comment:** No one was present to comment.

**REPORTS**

**Secretary:** Mary made a motion to approve the secretary's report from the July 8, 2024 meeting. Rob seconded the motion; motion approved unanimously.

**Correspondence:** Appreciation was expressed by Janet's family for memorial donations.

**Treasurer:** Rob 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:** Roberta made a motion to approve the Director's report. Mary seconded the motion; motion approved unanimously.

**SPECIAL ORDERS**

**Levy Hearing:** No one was present to comment.

**Levy Ordinance 24-4:** Roberta made a motion to approve Levy Ordinance 24-4. Rob seconded the motion; motion approved unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Cancel September/October Board Meeting:** Rob made a motion to cancel September/October board meeting. Mary seconded the motion; motion approved unanimously.

**ADJOURNMENT**

Roberta made a motion to adjourn the meeting. Rob seconded the motion; motion approved unanimously. The meeting was adjourned at 7:41 p.m.

The date for the next regular meeting is Monday, November 11, 2024 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

