

**Toulon Public Library District Board of Trustees Meeting
April 8, 2024**

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

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

Public Comment: No one was present to comment.

REPORTS

Secretary/Correspondence: Rob made a motion to approve the secretary's April 8, 2024 report. Wendy seconded motion; motion approved unanimously. Amy Milroy sent a thank you note concerning her mother's funeral.

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

Director: Jan made a motion to accept the Director's report. Cheryl seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Transfer \$31,200 from Liability Fund to Corporate Fund for director and staff building liability oversight FY23-24:

Wendy made a motion to approve the transfer of \$31,200 from Liability Fund to Corporate Fund for director and staff building liability oversight FY23-24. Roberta seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Mary seconded the motion; motion approved unanimously. The meeting was adjourned at 7:44 p.m.

The date for the next regular meeting is Monday, May 13, 2024 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

