

Toulon Public Library District Board
February 11th, 2019
Agenda

Call to Order

Approval of Agenda

Reports (Discussion/Action)

Secretary – Final Action on December 10th, 2018 Minutes

Correspondence

Treasurer

Approval of Bills

Director's Report

Unfinished Business

New Business

Generator Project Ehnle Electric and Strong Power

TIF application/Funds for Generator project

March and April Meetings Schedule

Adjournment

Next Regular Meeting – March 11th @ 7:00 pm

**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