

Toulon Public Library District Board of Trustees Meeting

March 9, 2020

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Pat Brown, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, and Director Michael Baumann were present. Judy Beamer, Melanie Boudreau, and Mark Wilson were absent.

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

REPORTS

Secretary: Jennifer made a motion to approve the secretary's report from the February 10, 2020 meeting. Jan 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: Jennifer made a motion to accept the Director's Report. Jan seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Summer Reading: Preliminary schedule was outlined with additional activities to be implemented.

Transfer \$12,225 from Liability Fund to Corporate Fund for director and staff building liability oversight FY19-20: Roberta made a motion to transfer \$12,225 from the Liability Fund to the Corporate Fund for director and staff building liability oversight FY19-20. Jan seconded the motion; motion approved unanimously with a roll call vote.

April Meeting: Jennifer made a motion to cancel the April 2020 meeting. Roberta seconded the motion; motion approved unanimously.

ADJOURNMENT

Jan made a motion to adjourn the meeting. Pat seconded the motion; motion approved unanimously. The meeting was adjourned at 7:30 p.m.

The date for the next regular meeting is Monday, May 11, 2020 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

