

**Toulon Public Library District
Board of Trustees Meeting
December 12, 2016**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Judy Beamer, Melanie Boudreau, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown was absent. Three students from Mr. Loane's high school government class were guests.

Agenda: Judy made a motion to approve the agenda. Melanie seconded the motion; motion passed unanimously.

REPORTS

Secretary: Jan made a motion to accept the secretary's report from the October 10, 2016 meeting. Melanie seconded the motion; motion passed unanimously.

Correspondence: The Senior Center sent a letter thanking us for our donation to support their program. The Murray family gave memorials in memory of Betty.

Treasurer: Roberta made a motion to accept the treasurer's report and pay the bills. Judy seconded the motion; motion passed unanimously with a roll call vote.

Director: Jennifer made a motion accept the Director's Report. Jan seconded the motion; motion passed unanimously.

UNFINISHED BUSINESS

Swank Estate: Discussed in New Business

NEW BUSINESS

Expense Resolution: Judy made a motion to approve the expense resolution. Roberta seconded the motion; motion passed unanimously with a roll call vote.

Additional Mortgage payment from Swank Estate: Judy made a motion to use \$64,000.00 from the Swank estate for an additional mortgage payment toward the corporate-fund serviceable portion of the mortgage. Jan seconded the motion; motion passed unanimously with a roll call vote.

ADJOURNMENT

Melanie made a motion to adjourn the meeting. Judy seconded the motion; motion passed. The meeting was adjourned at 7:40 p.m.

The date for the next regular meeting is February 13, 2017 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary