

**Toulon Public Library District
Board of Trustees Meeting
May 8, 2017**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:07 p.m. Judy Beamer, Melanie Boudreau, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Pat Brown and Director Michael Baumann were present. Mark Wilson were absent.

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

REPORTS

Secretary: Jennifer made a motion to accept the secretary's report from the March 13, 2017 meeting. Jan seconded the motion; motion passed unanimously.

Correspondence:

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

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

UNFINISHED BUSINESS

NEW BUSINESS

Non-Resident Fee Card: 2017 Fee Minimum \$180.00: Pat made a motion to approve the non-resident fee card (\$180.00). Melanie seconded the motion; motion passed unanimously with a roll call vote.

Personnel Policy: Jennifer made a motion to adopt a policy allowing the banking 2 additional weeks of personal leave for an employee with 20+ years of service. Jan seconded the motion; motion passed unanimously.

Camera Policy: Pat made a motion to adopt the camera policy. Roberta seconded the motion; motion passed unanimously with a roll call vote.

Working Budget/Wages: Melanie made a motion to adopt the working budget/wages. Jan seconded the motion; motion passed unanimously.

Summer Reading: Michael is going to talk to the Toulon Super Valu about sandwiches.

FY2018 Auditor Contract Irwin Co. Kewanee: Jan made a motion to renew the Auditor Contract with Irwin Co. Roberta seconded the motion; motion passed unanimously.

Summer Reading Kick-off is June 2, 2017 program: 4:00 – 6:00 - food served at 5:00

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Pat seconded the motion; motion passed. The meeting adjourned at 8:00 p.m.

The date for the next regular meeting is June 12, 2017 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

