

**Toulon Public Library District Board of Trustees Meeting
February 11, 2019**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:15 p.m. Judy Beamer, Melanie Boudreau, Pat Brown, Roberta Cinnamon, Janet Curry, Jennifer Nutzhorn, and Director Michael Baumann were present. Mark Wilson was absent.

Approval of Agenda: Jan 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 December 10, 2019 meeting. Melanie seconded the motion; motion approved unanimously.

Correspondence:

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

Director: Jan made a motion approve the Director's Report. Roberta seconded the motion; motion approved unanimously.

SPECIAL ORDERS

NEW BUSINESS

Generator Project Ehnl Electric and Strong Power: Roberta made a motion to approve the purchase of a generator from Ehnl Electric and Strong Power with a \$10,000 quote. Pat seconded the motion; motion approved unanimously with a roll call vote.

TIF application/Funds for Generator Project: Jennifer gave a report stating that the TIF application was approved 100% by the Toulon City Council.

March and April Meetings Schedule: Pat made a motion to approve the cancellation of the March meeting and to meet again in April. Jan seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

Melanie made a motion to adjourn the meeting. Jan seconded the motion; motion approved unanimously. The meeting adjourned at 7:53 p.m.

The date for the next regular meeting is Monday, April 8, 2019 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary