

## **Toulon Public Library District Board of Trustees Meeting**

**October 10, 2023**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Roberta Cinnamon, Jan Curry, Rob Finney, Cheryl Hurst, Jennifer Nutzhorn, Wendy Wagner, Mary Zehr and Director Michael Baumann were present. Art Nutzhorn and John Leezer were guests.

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

**Public Comment:** No one was present to comment.

### **REPORTS**

**Secretary/Correspondence:** Mary made a motion to approve the secretary's August 14, 2023 report. Cheryl seconded the motion; motion approved unanimously.

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

**Director:** Cheryl made a motion to accept the Director's report. Jan seconded the motion; motion approved unanimously.

### **SPECIAL ORDERS**

**Levy Ordinance 23-5:** No one was present to comment. Roberta made a motion to approve Levy Ordinance 23-5. Cheryl seconded the motion; motion approved unanimously with a roll call vote.

### **UNFINISHED BUSINESS**

**Decennial Committee (April/May suggested final meetings)**

### **NEW BUSINESS**

#### **Approval of Insurance Coverage:**

Jan made a motion to accept Bliss McKnight Insurance for 2023-2024. Wendy seconded the motion; motion approved unanimously with a roll call vote.

#### **Appointment of library auditing official (board president and Director):**

Roberta made a motion to approve the appointment of a library auditing official, in addition to the board president and Director. Rob seconded the motion; motion approved unanimously.

#### **Closing November 23/24 for Thanksgiving**

Mary made a motion to close November 23/24 for Thanksgiving. Cheryl seconded the motion; motion approved unanimously.

### **ADJOURNMENT**

Roberta made a motion to adjourn the meeting. Mary seconded the motion; motion approved unanimously. The meeting was adjourned at 7:41 p.m.

The date for the next regular meeting is Monday, November 13, 2023 at 7:00 p.m.

Respectfully submitted,  
Roberta Cinnamon, Secretary