

**Toulon Public Library District Board of Trustees Meeting
September 12, 2022**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:02 p.m. Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown, Cheryl Hurst, and Mary Hawk were absent.

Approval of Agenda: Jan made a motion to approve the agenda. Roberta seconded the motion; motion approved unanimously. No public comments.

REPORTS

Secretary: Jennifer made a motion to approve the secretary's report from the August 8, 2022 meeting. Jan seconded the motion; motion approved unanimously.

Correspondence:

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

Director: Jennifer made a motion accept the Director's Report. Roberta seconded the motion; motion approved unanimously.

SPECIAL ORDERS

Levy Ordinance 22-5: Jan made a motion to approve Levy Ordinance 22-5. Roberta seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Cancel October meeting: Roberta made a motion to approve canceling the October meeting. Jennifer seconded the motion; motion approved unanimously.

Staff Christmas: Jan made a motion to approve gift cards for employees. Roberta seconded the motion; motion approved unanimously with a roll call vote.

Closed November 24/25; December 23-January 2: Roberta made a motion to approve closing the library on November 24/25 and December 23-January 2. Jan seconded the motion; motion approved unanimously.

ADJOURNMENT: Jennifer made a motion to adjourn the meeting. Jan seconded the motion; motion approved unanimously. The meeting was adjourned at 7:34 p.m.

The date for the next regular meeting is Monday, November 8, 2022 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

