

**Toulon Public Library District
Board of Trustees Meeting
April 10, 2016**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:04 p.m. Melanie Boudreau, Pat Brown, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Judy Beamer was absent.

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

REPORTS

Secretary: Melanie made a motion to accept the secretary's report from the February 8, 2016 meeting. Jennifer seconded the motion; motion passed unanimously.

Correspondence: We received a note expressing appreciation for the plant and Darlene Oertley memorials.

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

UNFINISHED BUSINESS

NEW BUSINESS

Treasurers Bond: Jennifer made a motion to renew the bond for the board treasurer. Melanie seconded the motion; motion passed unanimously with a roll call vote.

OCLC Contract 2016-2017: Jan made a motion to renew the OCLC contract for 2016-2017. Pat seconded the motion; motion passed unanimously.

Time Clock Policy: Pat made a motion to approve the adoption of the time clock policy. Jennifer seconded the motion; motion passed unanimously with a roll call vote.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Jan seconded the motion; motion passed. The meeting was adjourned at 7:44 p.m.

The date for the next regular meeting is May 9, 2016 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary