

August 10, 2026

Toulon Public Library District Board of Trustees Meeting

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Roberta Cinnamon, Jan Curry, Karen Seckman, Wendy Wagner, and Director Michael Baumann were present. Cheryl Hurst, Mary Zehr, and Rob Finny were absent.

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

Public Comment: No one was present to comment.

REPORTS

Secretary/Correspondence: Karen made a motion to approve the secretary's July 10, 2026 minutes. Jan seconded the motion; motion approved unanimously.

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

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

SPECIAL ORDERS

Levy Ordinance 26-4: Roberta made a motion to approve Levy Ordinance 26-4. Jan seconded the motion; motion approved unanimously with a roll call vote.

UNFINISHED BUSINESS

NEW BUSINESS

Renew Memorial and Building Fund CDs due 10/15 & 10/18 with State Bank of Toulon (same term): Karen made a motion to approve the renewal of Memorial and Building Fund CDs due 10/15 & 10/18, utilizing the 7 month CD special, with State Bank of Toulon (same term). Jan seconded the motion; motion approved unanimously with a roll call vote.

Final Roof Payment: Roberta made a motion to approve the final roof payment. Karen seconded the motion; motion approved unanimously with a roll call vote.

Cancel September/October Board Meeting: Jan made a motion to approve the cancellation of September and October Board meetings. Karen seconded the motion; motion approved unanimously.

Close 9/14 for annual carpet cleaning: Roberta made a motion to approve closing 9/14 for annual carpet cleaning. Jan seconded the motion; motion approved unanimously.

ADJOURNMENT

Karen made a motion to adjourn the meeting. Roberta seconded the motion; motion approved unanimously. The meeting adjourned at 7:26 p.m.

The date for the next regular meeting is Monday, November 9, 2026 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

