

The meeting of the Toulon Public Library District Board of Trustees was called to order by at 7:01 p.m. Judy Beamer, Melanie Boudreau, Pat Brown, Roberta Cinnamon, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Jan Curry was absent. John Leezer was a guest.

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

**REPORTS:**

**Secretary:** Judy made a motion to accept the secretary's report for the September 14th meeting. Jennifer seconded the motion; motion passed unanimously.

**Correspondence:**

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

**SPECIAL REPORTS:**

**Budget and Appropriation Levy 15-5:** Roberta made motion to approve the budget and appropriations as stated in ordinance 15-5; Judy seconded the motion; motion passed unanimously with a roll call vote.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Staff Christmas:** Melanie made a motion to direct Michael to allocate bonuses at his discretion; Jennifer seconded the motion; motion passed unanimously with a roll call vote.

**Snow Removal:** Pat made a motion to rehire Jeff Nelson for snow removal. Roberta seconded the motion; motion passed unanimously with a roll call vote.

**Flag Pole Quote from Peoria Flag and Decorating \$1,030(Memorial Fund):** Roberta made a motion to approve the purchase(\$1,030) and flag pole installation from Peoria Flag and Decorating. Judy seconded the motion; motion passed unanimously with a roll call vote.

**Doner Wall Information/Quote:** Jennifer made a motion to table the doner wall. Roberta seconded the motion; motion passed unanimously.

**Parking Lot pole light; soffit lighting(Liability Fund):** Roberta made a motion to contract Central Illinois Electrical Services(CIES) to install northern parking lot lighting and southern outdoor lighting. Pat seconded the motion; motion passed unanimously with a roll call vote.

**November Meeting Cancellation:** Judy made a motion to cancel the November 9<sup>th</sup> meeting. Melanie seconded the motion; motion passed unanimously.

**Close November 4th for carpet cleaning:** Judy made a motion to close the library for carpet cleaning. Jennifer seconded the motion; motion passed unanimously with a roll call vote.

**Adjournment**

Judy made a motion to adjourn the meeting. Melanie seconded the motion; motion passed. The meeting adjourned at 7:37 p.m.

The date for the next regular meeting is December 14, 2015 at 7:00 p.m.

Respectfully submitted,  
Roberta Cinnamon, Secretary