**Toulon Public Library District**

**Board of Trustees Meeting**

**May 9, 2016**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:04 p.m. Judy Beamer,

Melanie Boudreau, Roberta Cinnamon, Jan Curry,Jennifer Nutzhorn,and Director Michael Baumann were present.

Pat Brown and Mark Wilson were absent.

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

**REPORTS**

**Secretary:** Melaniemade a motion to accept the secretary’s report from the April 11,2016 meeting. Jennifer

seconded the motion; motion passed unanimously.

**Correspondence:**

**Treasurer:**  Jan made a motion to accept the treasurer’s report and pay the bills. Roberta seconded the motion; motion passed unanimously with a roll call vote.

**Director:** Roberta made a motion accept the Director’s Report. Jennifer seconded the motion; motion passed

unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Non-Resident Fee Card: 2016 Fee Minimum $170.00:** Janmade a motion to renew the 2016 non-resident fee card($170.00). Roberta seconded the motion; motion passed unanimously with a roll call vote.

**Working Budget/Wages:** Michael presented the 2016-2017 working budget/wages. Roberta made a motion to

accept the working budget/wages. Jennifer seconded the motion; motion passed unanimously.

**Summer Reading:** Michaelpresented the Summer Reading program, running June 3 – July 8, 2016.

**FY2016 Auditor Contract Irwin Co. Kewanee:** Melaniemade a motion to renew auditor contract Irwin Company,

Kewanee. Jan seconded the motion; motion passed unanimously with a roll call vote.

**ADJOURNMENT**

Roberta made a motion to adjourn the meeting. Melanie seconded the motion; motion passed. The meeting was

adjourned at 7:45 p.m.

The date for the next regular meeting is June 13, 2016 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary