**Toulon Public Library District Board of Trustees Meeting**

**February 11, 2019**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:15 p.m. Judy Beamer, Melanie Boudreau, Pat Brown, Roberta Cinnamon, Janet Curry, Jennifer Nutzhorn, and Director Michael Baumann were present. Mark Wilson was absent.

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

**REPORTS**

**Secretary:** Pat made a motion to approve the secretary’s report from the December 10,2019 meeting. Melanie seconded the

motion; motion approved unanimously.

**Correspondence:**

**Treasurer:** Roberta made a motion to approve the treasurer’s report and pay the bills. Melanie seconded the motion; motion

approved unanimously with a roll call vote.

**Director:** Jan made a motion approve the Director’s Report. Roberta seconded the motion; motion approved unanimously.

**SPECIAL ORDERS**

**NEW BUSINESS**

**Generator Project Ehnle Electric and Strong Power:** Roberta made a motion to approve the purchase of a generator from Ehnle

Electric and Strong Power with a $10,000 quote. Pat seconded the motion; motion approved unanimously with a roll call vote.

**TIF application/Funds for Generator Project:** Jennifer gave a report stating that the TIF application was approved 100% by the Toulon

City Council.

**March and April Meetings Schedule:**  Patmade a motion to approve the cancellation of the March meeting and to meet again in April.

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

**ADJOURNMENT**

Melanie made a motion to adjourn the meeting. Jan seconded the motion; motion approved unanimously. The meeting adjourned at 7:53 p.m.

The date for the next regular meeting is Monday, April 8, 2019 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary