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

**May 13, 2019**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Judy Beamer, Melanie Boudreau, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown was absent.

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

**REPORTS**

**Secretary:** Jan made a motion to approve the secretary’s report from the April 8,2019 meeting. Jennifer

seconded the motion; motion approved unanimously.

**Correspondence:**

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

motion approved unanimously with a roll call vote.

**Director:** Jennifer made a motion accept the Director’s Report. Melanie seconded the motion; motion approved

unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Non-Resident Fee Card: 2019 Fee Minimum $190.00:** Robertamade a motion to renew the non-resident fee card for

$190.00. Judy seconded the motion; motion passed unanimously.

**19-20 Working Budget/Wages Raises (5.1%) increase payroll:** Jan made a motion to approve the 2019-20 Working Budget/Wages Raises. Roberta seconded the motion; motion passed unanimously with a roll call vote.

**Transfer $5,900 from Liability to Corporate for Director’s Salary for building oversight:** Judymade a motion to transfer $5,900 from Liability to Corporate for Director’s salary for building oversight. Melanie seconded the motion; motion passed unanimously with a roll call vote.

**FY2020 Auditor Contract Irwin Co., Kewanee, IL:** Robertamade a motion to offer an auditor contract to Irwin Co. in Kewanee for FY2020. Jennifer seconded the motion; motion passed unanimously with a roll call vote.

**ADJOURNMENT:** Melaniemade a motion to adjourn the meeting. Roberta seconded the motion; motion approved unanimously. The meeting adjourned at 8:00 p.m.

The date for the next regular meeting is Monday, June 10, 2019 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary