

**Toulon Public Library District Board of Trustees Meeting  
July 13, 2020**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:05 p.m. Judy Beamer, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Melanie Boudreau and Pat Brown were absent.

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

**Public Comment:** No one was present to comment.

**REPORTS**

**Secretary:** Jennifer made a motion to approve the secretary's report from the June 15, 2020 meeting. Jan seconded the motion; motion approved unanimously.

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

**SPECIAL ORDERS**

**Budget and Appropriation Hearing:** Mark motioned to halt the regular meeting and hear public comment on Budget and Appropriation Ordinance 20-4. Jan seconded; motion approved. Mark halted the meeting and opened for public comment. No one was present to be heard. Mark motioned to close and resume the regular meeting. Jennifer seconded; motion approved; regular meeting was resumed.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Budget and Appropriations Ordinance 20-4:** Roberta made a motion to approve Budget and Appropriation Ordinance 20-4. Judy seconded the motion; motion approved unanimously with a roll call vote.

**Secretary's Audit:** Mark made a motion to appoint Jennifer and Jan to review and certify the 2019-2020 Secretary's minutes.

**Year End Transfer:** Judy made a motion to transfer \$15,023.19 to the Building Fund. Roberta seconded the motion; motion approved unanimously with a roll call vote.

**Cancel August Meeting:** Judy made a motion to cancel the August 10, 2020 board of trustees meeting. Roberta seconded the motion; motion approved unanimously.

**ADJOURNMENT**

Jan made a motion to adjourn the meeting. Jennifer seconded the motion; motion approved unanimously. The meeting was adjourned at 7:50 p.m.

The date for the next regular meeting is Monday, Sept. 14, 2020 at 7:00 p.m.

Respectfully submitted,  
Roberta Cinnamon, Secretary

