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

**June 8, 2020**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:11 p.m. Judy Beamer, Melanie Boudreau, Pat Brown, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, and Director Michael Baumann were present. Mark Wilson was absent.

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

**REPORTS**

**Secretary:** Jan made a motion to approve the secretary’s report from the May 11,2020 meeting. Jennifer seconded

the motion; motion approved unanimously.

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

motion approved unanimously with a roll call vote.

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

**SPECIAL ORDERS**

**Meeting Date Ordinance 20-1:** Jennifermade a motion to approve Meeting Date Ordinance 20-1. Jan seconded the motion; motion approved unanimously.

**Building Maintenance Ordinance 20-3:** Robertamade a motion to approve Building Maintenance Ordinance 20-3. Pat seconded the motion; motion approved unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Membership in ILA:**  Melaniemade a motion to approve membership in ILA. Roberta seconded the motion; motion approved unanimously.

**Tort/Risk Management Policy:** Jennifer made a motion approve the Tort/Risk Management Policy. Roberta seconded the motion; motion approved unanimously.

**IPLAR (Illinois Public Library Annual Report):**  Patmade a motion to approve the Illinois Public Library Annual Report (IPLAR). Melanie seconded the motion; motion approved unanimously.

**Library Closed Dates July 3/4:** Janmade a motion to approve closing the Library for July 3/4. Roberta seconded the motion; motion approved unanimously with a roll call vote.

**ADJOURNMENT**

Melanie made a motion to adjourn the meeting. Jennifer seconded the motion; motion approved unanimously. The meeting was adjourned at 7:37 p.m.

The date for the next regular meeting is Monday, July 13, 2020 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary