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

**March 9, 2020**

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

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

**REPORTS**

**Secretary:** Jennifer made a motion to approve the secretary’s report from the February 10,2020

meeting. Jan seconded the motion; motion approved unanimously.

**Correspondence**:

**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:** Jennifer made a motion to accept the Director’s Report. Jan seconded the motion; motion

approved unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Summer Reading:** Preliminary schedule was outlined with additional activities to be implemented.

**Transfer $12,225 from Liability Fund to Corporate Fund for director and staff building liability**

**oversight FY19-20:** Roberta made a motion to transfer $12,225 from the Liability Fund to the Corporate Fund for director and staff building liability oversight FY19-20. Jan seconded the motion; motion approved unanimously with a roll call vote.

**April Meeting:** Jennifermade a motion to cancel the April 2020 meeting. Roberta seconded the motion; motion approved unanimously.

**ADJOURNMENT**

Jan made a motion to adjourn the meeting. Pat seconded the motion; motion approved unanimously.

The meeting was adjourned at 7:30 p.m.

The date for the next regular meeting is Monday, May 11, 2020 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary