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

**June 13, 2022**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:06 p.m. Roberta Cinnamon, Jan Curry, Cheryl Hurst, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown and Mary Hawk were absent.

**Approval of Agenda:** Roberta made a motion to approve the agenda. Jennifer seconded the motion; motion approved unanimously. No public comments.

**REPORTS**

**Secretary:** Jennifer made a motion to approve the secretary’s report from the May 9, 2022meeting. Janseconded the motion; motion approved unanimously.

**Correspondence**:

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

motion approved unanimously with a roll call vote.

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

**SPECIAL ORDERS**

**Meeting Date Ordinance 21-1:** Robertamade a motion to approve Meeting Date Ordinance 21-1. Jennifer seconded the motion; motion approved unanimously.

**Building Maintenance Ordinance 21-3:** Jennifermade a motion to approve Building Maintenance Ordinance 21-3. Roberta seconded the motion; motion approved unanimously.

**Adopt Revised Service Policy:** Roberta made a motion to approve the revised Service Policy. Cheryl seconded the motion; motion approved unanimously.

**Adopt 2022-2023 Working Budget:** Jan made a motion to approve the 2022-2023 Working Budget. Cheryl seconded

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

**Adopt 2022-2023 Working Wages:** Jennifer made a motion to approve the 2022-2023 Working Wages. Roberta seconded the motion; motion approved unanimously with a roll call vote.

**July 1 and 4 Closed Dates:** Roberta made a motion to approve closing the Library July 1 and 4th. Jan seconded the

motion; motion approved unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT:** Robertamade a motion to adjourn the meeting. Cheryl seconded the motion; motion approved unanimously. The meeting was adjourned at 7:55 p.m.

The date for the next regular meeting is Monday, July 11, 2022 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary