

**Toulon Public Library District Board of Trustees Meeting
March 14, 2022**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:15 p.m. Pat Brown, Roberta Cinnamon, Jan Curry, Cheryl Hurst, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Mary Hawk was absent.

Approval of Agenda: Jan made a motion to approve the agenda. Pat seconded the motion; motion approved unanimously. No public comments.

REPORTS

Secretary: Cheryl made a motion to approve the secretary's report from the March 14, 2022 meeting. Jennifer seconded the motion; motion approved unanimously.

Correspondence:

Treasurer: Pat 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: Jennifer made a motion accept the Director's Report. Jan seconded the motion; motion approved unanimously.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Maintain Pixie money in memorial account: Roberta made a motion to approve the moving of the Pixie money into the memorial account. Pat seconded the motion; motion approved unanimously.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Jennifer seconded the motion; motion approved unanimously. The meeting was adjourned at 7:48 p.m.

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

Respectfully submitted,

Roberta Cinnamon, Secretary

