

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:03 p.m. Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown, Mary Hawk, and Cheryl Hurst were absent.

Approval of Agenda

Roberta made a motion to approve the agenda. Jan seconded the motion; motion approved unanimously. There were no public comments.

REPORTS

Secretary / Correspondence

Jennifer made a motion to approve the secretary's report from the March 13, 2023 meeting. Jan seconded the motion; motion approved unanimously.

Treasurer

Roberta made a motion to approve the treasurer's report and pay the bills. Jennifer seconded the motion; motion approved unanimously with a roll call vote.

Director

Jennifer made a motion to approve the director's report. Jan seconded the motion; motion approved unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Transfer \$32,402 from Liability Fund to Corporate Fund for director and staff building liability oversight FY22-23

Roberta made a motion to approve the transfer of \$32,402 from Liability Fund to Corporate Fund for director and staff liability oversight FY22-23. Jan seconded the motion; motion approved unanimously with a roll call vote.

New, updated logo

Michael explained the process of creating a new logo and showed several examples. Jan made a motion to approve the new logo design. Jennifer seconded the motion; motion approved unanimously.

ADJOURNMENT

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

The date for the next regular meeting is Monday, May 8, 2023 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon

