

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

**August 14, 2023**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Roberta Cinnamon, Rob Finney, Cheryl Hurst, Wendy Wagner, Mary Zehr and Director Michael Baumann were present. Jan Curry and Jennifer Nutzhorn were absent.

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

**Public Comment:** No one was present to comment.

### **REPORTS**

**Secretary/Correspondence:** Wendy made a motion to approve the secretary's July 10, 2023 report with a correction to the August 14, 2023 starting time. Mary seconded the motion; motion approved unanimously.

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

**Director:** Mary made a motion to accept Director's report. Wendy seconded the motion; motion approved unanimously.

### **SPECIAL ORDERS**

**Budget and Appropriation Hearing 23-4:** No one was present to comment.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

**Budget and Appropriations Ordinance 23-4:** Roberta made a motion to approve the Budget and Appropriations Ordinance 23-4. Rob seconded the motion; motion approved unanimously with a roll call vote.

**Adopt Revised Service Policy:** Rob made a motion to approve the revised service policy. Wendy seconded the motion; motion approved unanimously with a roll call vote.

### **Cancel 9-29-23 for Carpet Clean**

Roberta made a motion to close 9-29-23 for carpet cleaning. Mary seconded the motion; motion approved unanimously.

### **Cancel 9-29-23**

Wendy made a motion to cancel the 9-11-23 meeting. Roberta seconded the motion; motion approved unanimously.

### **ADJOURNMENT**

Roberta made a motion to adjourn the meeting. Rob seconded the motion; motion approved unanimously. The meeting was adjourned at 7:43 p.m.

The date for the next regular meeting is Monday, October 9, 2023 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

