

**Toulon Public Library District Board of Trustees Meeting
December 11, 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, Jennifer Nutzhorn, Mary Zehr and Director Michael Baumann were present. Jan Curry and Wendy Wagner were absent.

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

Public Comment: No one was present to comment.

REPORTS

Secretary/Correspondence: Rob made a motion to approve the secretary's November 13, 2023 report. Cheryl seconded the motion; motion approved unanimously. Pat Brown family sent a note of appreciation for the memorial for Gary Streitmatter.

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

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

UNFINISHED BUSINESS

NEW BUSINESS

Review and Approval of 22-23 Audit and AFR: Mary made a motion to approve the 22-23 Audit and AFR. Roberta seconded the motion; motion approved unanimously with a roll call vote.

Paid Leave for All Workers Act Policy Section: Rob made a motion to approve the Paid Leave for All Workers Act Policy. Cheryl seconded the motion; motion approved unanimously.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Cheryl seconded the motion; motion approved unanimously. The meeting was adjourned at 7:30 p.m.

The date for the next regular meeting is Monday, February 12, 2024 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary