

**Toulon Public Library District Board of Trustees Meeting  
February 12, 2024**

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

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

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

**REPORTS**

**Secretary/Correspondence:** Mary made a motion to approve the secretary's December 11, 2023 report. Mary seconded the motion; motion approved unanimously.

**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. Jan seconded the motion; motion approved unanimously.

**UNFINISHED BUSINESS**

**Decennial Committee:** Tabled until Fall

**NEW BUSINESS**

**Close March 20 for staff to attend RSA day in Washington, IL:** Jan made a motion to approve closing the library on March 20<sup>th</sup> for staff to attend RSA day in Washington, IL. Roberta seconded the motion; motion approved unanimously.

**ADJOURNMENT**

Roberta made a motion to adjourn the meeting. Mary seconded the motion; motion approved unanimously. The meeting was adjourned at 7:40 p.m.

The date for the next regular meeting is Monday, March 11, 2024 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary