

**Toulon Public Library District
Board of Trustees Meeting
April 9, 2018**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:05 p.m. Melanie Boudreau, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Judy Beamer and Pat Brown were absent.

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

REPORTS

Secretary: Melanie made a motion to approve the secretary's report from the February 12, 2018 meeting. Jennifer seconded the motion; motion passed unanimously.

Correspondence:

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

Director: Jan made a motion accept the Director's Report. Roberta seconded the motion; motion passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Summer Reading: Michael gave a summary of the events for the Summer Reading Program.

Fireplace Check: Michael will look for someone to have the fireplace checked.

Move June Meeting: Melanie made a motion to move the June 11 meeting to June 14, 2018. Jennifer seconded the motion; motion passed unanimously.

ADJOURNMENT

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

The date for the next regular meeting is May 14, 2018 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary