

**Toulon Public Library District
Board of Trustees Meeting
May 14, 2018**

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

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

REPORTS

Secretary: Jennifer made a motion to approve the secretary's report from the April 9, 2018 meeting. Pat seconded the motion; motion passed unanimously.

Correspondence:

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

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

UNFINISHED BUSINESS

NEW BUSINESS

Non-Resident Fee Card: 2017 Minimum \$188.00: Pat made a motion to renew the non-resident fee card for \$188.00. Judy seconded the motion; motion passed unanimously.

18-19 Working Budget/Wages (2-3% cost of living raise) (inflation 2.1%) Roberta made a motion to approve the 2018-19 Working Budget. Jennifer seconded the motion; motion passed unanimously with a roll call vote.

Summer Reading: Michael presented an updated report on the Summer Reading activities.

Transfer \$5,750 from Liability to Corporate for Director's Salary for building oversight: Judy made a motion to transfer \$5,750 from Liability to Corporate for Director's salary for building oversight. Pat seconded the motion; motion passed unanimously with a roll call vote.

FY2019 Auditor Contract Irwin Co. Kewanee: Judy made a motion to renew the Irwin Company auditor contract for FY2019. Jennifer seconded the motion; motion passed unanimously.

Bike Repair station location: Jennifer made a motion to approve the location of the bike repair station. Roberta seconded the motion; motion passed unanimously.

Attend the Association for Rural and Small Libraries conference in Springfield 9/18/18: Roberta made a motion to approve Michael's attendance at the Association for Rural and Small Libraries conference in Springfield in September 2018. Judy seconded the motion; motion passed unanimously.

ADJOURNMENT

Judy made a motion to adjourn the meeting. Pat seconded the motion; motion passed unanimously. The meeting was adjourned at 8:07 p.m.

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

Respectfully submitted,

Roberta Cinnamon, Secretary

