

July 13, 2026

Toulon Public Library District Board of Trustees Meeting

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

Approval of Agenda: Roberta made a motion to approve the agenda with a date correction(July 13, 2026). Rob seconded the motion; motion approved unanimously.

Public Comment: No one was present to comment.

REPORTS

Secretary/Correspondence: Karen made a motion to approve the secretary's June 8, 2026 minutes. Rob seconded the motion; motion approved unanimously.

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

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

SPECIAL ORDERS

Budget and Appropriation Hearing: Chair motioned to halt the regular meeting and hear public comment on Budget/Appropriations. Rob seconded the motion; motion was approved. Chair halted the meeting and opened for public comment. No one was present to be heard. Chair motioned to close and resume the regular meeting. Roberta seconded the motion; motion approved unanimously; regular meeting was resumed.

UNFINISHED BUSINESS

NEW BUSINESS

Budget and Appropriations Ordinance 26-3: Rob made a motion to approve Budget and Appropriations Ordinance 26-3. Karen seconded the motion; motion approved unanimously with a roll call vote.

Secretary's Audit: Rob made a motion to approve the secretary's audit. Karen seconded the motion; motion approved unanimously.

Year End Transfer: Roberta made a motion to approve the year end transfer of \$20,113.84 to the Building Savings Fund. Rob seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Rob seconded the motion; motion approved unanimously. The meeting adjourned at 7:24 p.m.

The date for the next regular meeting is Monday, August 10, 2026 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary