

**Toulon Public Library District Board of Trustees Meeting
May 11, 2026**

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

Public Comment: No one was present to comment

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

REPORTS

Secretary/Correspondence: Mary made a motion to approve the secretary's February 9, 2026 minutes. Rob seconded the motion; motion approved unanimously.

Correspondence: **SCES sent a thank you for the donation to their organization. Jan and Al Curry wish to thank the library for the memorial for Jan's mom, Maxine Windsor.**

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

SPECIAL ORDERS: None

UNFINISHED BUSINESS: None

NEW BUSINESS

Emergency Repair/Replacement Declaration for severe tornado/hail damage on 4/17/26: Jan made a motion to approve the Emergency Repair/Replacement Declaration for severe tornado/hail damage on 4/17/2026. Roberta seconded the motion; motion approved unanimously with a roll call vote.

Non-Resident Fee Card: 2026 Fee Minimum \$336.00 Wendy made a motion to approve the non-resident fee for a card. Mary seconded the motion; motion approved unanimously with a roll call vote.

Insurance Discussion: Discussion was held. The director expressed frustration with Bliss McKnight over prevailing wage labor rates.

Proposal from R. Hamblin for leaking Roof/Facia: Jan made a motion to approve a New roof/facia and to fix siding by removing unbroken panels from peak to fix lower damage on South and West. The peak siding will be replaced with shake to repair hail damage to the building. Rob seconded the motion; motion approved unanimously with a roll call vote.

Proposal from R. Hamblin for siding repair: Motion was combined with proposal for roof/facia.

Transfer \$30,475 from Liability to corporate fund for risk management fund plan payroll expense: Roberta made a motion to approve the transfer \$30,475 from Liability to corporate fund for risk management fund plan payroll expense. Karen seconded the motion; motion approved unanimously with a roll call vote.

26-27 Working Budget/Wages: Rob made a motion to approve the 26-27 Working Budget/Wages. Karen seconded the motion; motion approved unanimously with a roll call vote.

FY 2026 Auditor Contract Irwin Co. Kewanee: Mary made a motion to approve the FY 2026 Auditor Contract Irwin Co. Kewanee. Wendy seconded the motion; motion approved unanimously.

Motion for Michael and Staff to close as needed for building repairs: Rob made a motion for Michael and Staff to close as needed for building repairs. Mary seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

made a motion to adjourn the meeting. seconded the motion; motion approved unanimously. The meeting was adjourned at 7:45 p.m.

The date for the next regular meeting is Monday, June 8, 2026 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary