

**Toulon Public Library District Board of Trustees Meeting  
September 13, 2021**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Roberta Cinnamon, Mary Hawk, Cheryl Hurst, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Jan Curry was absent.

**Approval of Agenda**

Roberta made a motion to approve the agenda. Jennifer seconded the motion; motion approved unanimously. There were no public comments.

**REPORTS**

**Secretary / Correspondence**

Jennifer made a motion to approve the secretary's report from the August 9, 2021 meeting. Cheryl seconded the motion; approved unanimously. The board answered a questionnaire from an alumnae member of Pi Beta Phi fraternity concerning how they could help the small libraries of our area.

**Treasurer**

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

**Director**

Cheryl made a motion to accept Director's Report. Roberta seconded the motion; motion approved unanimously.

**SPECIAL ORDERS**

**Budget and Appropriation Hearing: Levy Ordinance 21-5**

Jennifer made a motion to approve the Budget and Appropriation Ordinance 21-5. Cheryl seconded the motion; motion approved unanimously with a roll call vote.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Mortgage payment of \$17, 860.95 due October 1**

Roberta made a motion to approve a mortgage payment of \$17,860.95. Mary seconded the motion; motion approved unanimously with a roll call vote.

**Additional mortgage payment of \$12,000 building fund**

Cheryl made a motion to approve an additional mortgage payment of \$12,000 from the building fund. Roberta seconded the motion; motion approved unanimously with a roll call vote.

**Additional mortgage payment of 57%/\$6,840 of above amount from Liability fund**

Jennifer made a motion to approve an additional mortgage payment of 57%/\$6,840 of the above amount from the Liability fund. Cheryl seconded the motion; motion approved unanimously with a roll call vote.

**ADJOURNMENT**

Roberta made a motion to adjourn the meeting. Jennifer seconded the motion; motion approved unanimously. The meeting was adjourned at 7:30 p.m.

The date for the next regular meeting is Monday, November 8, 2021 at 7:00 p.m.

Respectfully submitted,

