December 8, 2025 **Toulon Public Library District Board of Trustees Meeting**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 6:55 p.m. Roberta Cinnamon, Jan Curry, Cheryl Hurst, Karen Seckman, Mary Zehr and Director Michael Baumann were present. Rob Finny and Wendy Wagner were absent.

Approval of Agenda: Jan made a motion to approve the agenda. Mary 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 November 10, 2025 minutes. Jan seconded the motion; motion approved unanimously**.**

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

SPECIAL ORDERS
UNFINISHED BUSINESS

NEW BUSINESS
Review and Approval of 24-25 Audit/AFR and Comptroller's Report: Roberta made a motion to approve the "in process/draft" 24-25 Audit/AFR and Comptroller's Report. Jan seconded the motion; motion approved unanimously with a roll call vote.

Approval of 24-25 AFR and Comptroller's Report Extension: Mary made a motion to approve the 24-25 AFR and Comptroller's Report Extension. Karen seconded the motion; motion approved unanimously with a roll call vote.

Approve Succession Plan: Jan made the motion to approve the Succession plan. Mary seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT: Roberta made a motion to adjourn the meeting. Mary seconded the motion; motion approved unanimously. The meeting adjourned at 7:25 p.m.

The date for the next regular meeting is Monday, February 9, 2026 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary