

**Toulon Public Library District  
Board of Trustees Meeting  
February 12, 2018**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:12 p.m. Melanie Boudreau, Pat Brown, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, and Director Michael Baumann were present. Judy Beamer and Mark Wilson were absent.

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

**REPORTS**

**Secretary:** Melanie made a motion to approve the secretary's report from the December 11, 2017 meeting. Pat seconded the motion; motion passed unanimously.

**Correspondence:** The library received Christmas thank you notes from the library staff. Abilities Plus expressed their appreciation for our shredding (502 lbs.) order. A memorial thank you was received from the Joy Walters family.

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

**Director:** Pat made a motion accept the Director's Report. Jennifer seconded the motion; motion passed unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**March and April Meetings Schedule:** Roberta made a motion to cancel the March 12, 2018 meeting. Melanie seconded the motion; motion passed unanimously with a roll call vote.

**Hours Change:** Jennifer made a motion to adopt new changes in library hours (M-W-F hours 9:00-5:00; T-Th hours 9:00-8:00; Sat. hours 9:00-12:00, and Sun. hours closed). Roberta seconded the motion; motion passed unanimously.

**ADJOURNMENT**

Jan made a motion to adjourn the meeting. Melanie seconded the motion; motion passed unanimously. The meeting was adjourned at 7:55 p.m.

The date for the next regular meeting is April 9, 2018 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary