

August 11, 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 7:00 p.m. Cheryl Hurst, Roberta Cinnamon, Jan Curry, Rob Finny, Karen Seckman, Wendy Wagner, Mary Zehr, and Director Michael Baumann were present.

Approval of Agenda: Wendy made a motion to approve the agenda with a date correction for the next meeting. Mary seconded the motion; motion approved unanimously.

Public Comment: No one was present to comment.

REPORTS

Secretary/Correspondence: Jan made a motion to approve the secretary's July 14, 2025 minutes. Rob seconded the motion; motion approved unanimously. Judy Beamer sent a thank you for the card, flowers, and memorials.

Treasurer: Wendy 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: Rob made a motion to accept the Director's report. Mary seconded the motion; motion approved unanimously.

SPECIAL ORDERS

Levy Ordinance 25-4: Roberta made a motion to approve Levy Ordinance 25-4. Karen seconded the motion; motion approved unanimously with a roll call vote.

UNFINISHED BUSINESS

NEW BUSINESS

Renew Memorial CD due 9/11/25 with State Bank of Toulon: Rob made a motion to renew Memorial CD (13 month special rate) with State Bank of Toulon. Jan seconded the motion; motion approved unanimously with a roll call vote.

Cancel September/October Board Meeting: Roberta made a motion to cancel September/October Board Meeting. Wendy seconded the motion; motion approved unanimously.

ADJOURNMENT

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

The date for the next regular meeting is Monday, November 10, 2025 at 7:00 p.m.

Respectfully submitted,

Roberta Cinnamon, Secretary

