

**Toulon Public Library District Board of Trustees Meeting
February 10, 2025**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:05 p.m. Roberta Cinnamon, Jan Curry, Cheryl Hurst, Rob Finney, Sylvia Smith, Wendy Wagner, Mary Zehr and Director Michael Baumann were present.

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: Wendy made a motion to approve the secretary's report from the December 9, 2024 meeting. Sylvia seconded the motion; motion approved unanimously.

Correspondence:

Treasurer: Roberta made a motion to approve the treasurer's report and pay the December 2024 and January 2025 bills. Rob seconded the motion; motion approved unanimously with a roll call vote.

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

UNFINISHED BUSINESS

NEW BUSINESS

Close April 10 for staff to attend RSA day in Washington IL: Roberta made a motion to approve the April 10 closing for the staff to attend RSA day. Rob seconded the motion; motion approved unanimously.

Renew 2 CD's for 7 or 13 months or equivalent with SBT CD Special: Rob made a motion to approve the renewal of 2 CD's (\$10,000 for 7 months and \$90,000 for 13 months). Mary seconded the motion; motion approved unanimously with a roll call vote.

Transfer \$15000 from Building Savings into Building Savings CD: Jan made a motion to approve the transfer of \$15,000 from Building Savings into a Building Savings CD. Roberta seconded the motion; motion approved unanimously with a roll call vote.

Complete Sexual Harassment Training as required: The Board signed completion forms as required.

Cancel March and April meetings: Sylvia made a motion to approve canceling March and April meetings. Rob seconded the motion; motion approved unanimously.

ADJOURNMENT

Wendy made a motion to adjourn the meeting. Roberta seconded the motion; motion approved unanimously. The meeting was adjourned at 7:35 p.m.

The date for the next regular meeting is Monday, May 12, 2025 at 7:00 p.m.

Respectfully submitted,

SRoberta Cinnamon, Secretary