

**Toulon Public Library District Board of Trustees Meeting  
February 9, 2026**

The meeting of the Toulon Public Library District Board of Trustees was called to order 6:56 p.m. Roberta Cinnamon, Jan Curry, Rob Finney, Cheryl Hurst, Karen Seckman, Wendy Wagner, Mary Zehr, and Director Michael Baumann were present.

**Approval of Agenda:** Wendy made a motion to approve the agenda. Jan seconded the motion; motion approved unanimously.  
**Public Comment:** No one was present to comment.

**REPORTS**

**Secretary/Correspondence:** Mary made a motion to approve the secretary's December 8, 2025 minutes. Karen seconded the motion approved unanimously. Carnegie Corporation of New York gifted the library \$10,000.00.

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Close April 8 for staff to attend RSA day in Macomb, IL:** Jan made a motion to close April 8 for staff to attend RSA day in Macomb, IL. Rob seconded the motion; motion approved unanimously.

**Close March 17 for staff to be election workers:** Mary made a motion to close March 17 for staff to be election workers. Karen seconded the motion; motion approved unanimously.

**Approve FY25 Audit and Comptroller's Report:** Roberta made a motion to approve FY25 Audit and Comptroller's Report. Rob seconded the motion; motion approved unanimously with a roll call vote.

**Renew 3/14/26 CD for 7 or 13 months or equivalent with SBT CD Special:** Rob made a motion to renew 3/14/26 CD for 7 months or equivalent with SBT CD Special. Jan seconded the motion; the motion approved unanimously with a roll call vote.

**Transfer \$10,000 from Building Savings into Building Saving CD upon renewal:** Mary made a motion to transfer \$10,000 from Building Savings into Building Saving CD upon renewal. Rob seconded the motion; motion approved unanimously with a roll call vote.

**Complete Sexual Harassment Training:** The board completed the training.

**Cancel April meeting:** Jan made a motion to cancel April 2026 meeting. Wendy seconded the motion; motion approved unanimously.

**ADJOURNMENT**

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

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

Respectfully submitted,

Roberta Cinnamon, Secretary

