

**Toulon Public Library District Board of Trustees Meeting
December 12, 2021**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:00 p.m. Roberta Cinnamon, Jan Curry, Cheryl Hurst, Jennifer Nutzhorn, and Director Michael Baumann were present. Pat Brown, Mary Hawk, and Mark Wilson were absent.

Approval of Agenda

Jan made a motion to approve the agenda. Roberta seconded the motion; motion approved unanimously. There were no public comments.

REPORTS

Secretary / Correspondence

Cheryl made a motion to approve the secretary's report from the November 8, 2021 meeting. Jan seconded the motion; motion approved unanimously.

Treasurer

Roberta made a motion to approve the treasurer's report and pay the bills. Cheryl seconded the motion; motion approved unanimously with a roll call vote.

Director

Discussion was held about staffing.

UNFINISHED BUSINESS

NEW BUSINESS

Review and Approval of 20-21 Audit and AFR

Jennifer made a motion to approve 20-21 Audit and AFR. Jan seconded the motion; motion approved unanimously with a roll call vote.

CD deposit into Building Savings on Maturity 12/16/21

Roberta made a motion to approve a CD deposit on Maturity 12/16/21 into Building Savings. Cheryl seconded the motion; motion approved unanimously with a roll call vote.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Jan seconded the motion; motion approved unanimously. The meeting was adjourned at 7:17 p.m.

The date for the next regular meeting is Monday, February 14, 2022 at 7:00 p.m.

Respectfully submitted,

