

**Toulon Public Library District Board of Trustees Meeting
Sept. 14, 2020**

The meeting of the Toulon Public Library District Board of Trustees was called to order at 7:05 p.m. Judy Beamer, Melanie Boudreau, Roberta Cinnamon, Jan Curry, Jennifer Nutzhorn, Mark Wilson, and Director Michael Baumann were present. Pat Brown was absent.

Call to Order

Approval of Agenda: Judy made a motion to approve the agenda. Melanie seconded the motion; motion approved unanimously.

Public Comment: No one was present to comment.

REPORTS

Secretary: Melanie made a motion to approve the secretary's report from the July 13, 2020 meeting. Jan seconded the motion; motion approved unanimously.

Treasurer: Judy 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: Jan made a motion to accept the Director's Report. Roberta seconded the motion; motion approved unanimously.

SPECIAL ORDERS

Levy Ordinance 20-5: Roberta made a motion to approve Levy Ordinance 20-5. Jennifer seconded the motion; motion approved unanimously with a roll call vote.

UNFINISHED BUSINESS

NEW BUSINESS

Mortgage payment of \$17,860.95 due October 1: Melanie made a motion to approve mortgage payment of \$17,860.95. Judy seconded the motion; motion approved unanimously with a roll call vote.

Additional mortgage payment of \$12,000 building fund: Jan made a motion to approve an additional mortgage payment of \$12,000 from the building fund. Jennifer seconded the motion; motion approved unanimously with a roll call vote.

Additional mortgage payment of 57%/\$6,840 of above amount from Liability fund: Roberta made a motion to approve an additional mortgage payment of 57%/\$6,840 from the building fund. Melanie seconded the motion; motion approved unanimously with a roll call vote.

Cancel October Board meeting: Judy made a motion to cancel the October board meeting. Melanie seconded the motion; motion approved unanimously.

ADJOURNMENT

Roberta made a motion to adjourn the meeting. Jennifer seconded the motion; motion approved unanimously. The meeting was adjourned at 7:38 p.m.

The date for the next regular meeting is Monday, Nov. 9, 2020 at 7:00 p.m.

Respectfully submitted,
Roberta Cinnamon, Secretary

