

Tolono Public Library
Meeting minutes for
2/7/2017

Meeting called to order at 6:33 P.M.

No public was present.

Other Agenda items:

*Audit

*Holiday Schedule

Pat Coombs motioned to approve meeting minutes, 1/3/2017. Greg Boise seconded this motion.

Roll Call Vote:

Toshua York-Absent Karol Gaines- Yes Rebecca Morgan Boyd-yes

Greg Boise- Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 6 Yes's, 0 No's, 1 Absent

Reviewed Treasurer's report.

Pat Coombs asked what the Special Distribution meant. Janet Cler explained that it had to do with tax money received.

Rebecca Morgan Boyd motioned to approve checks as written. Pat Coombs seconded this motion.

Roll Call Vote:

Toshua York- Absent Karol Gaines- Yes Rebecca Morgan Boyd-Yes

Greg Boise- Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 6 Yes's, 0 No's, 1 Absent

Reviewed library director's report.

Greg Boise motioned to appoint Christine Schwenk to reinvest the funds from Bank of Champaign at the best rate available in the area. Rebecca Morgan Boyd seconded this motion.

Roll Call Vote:

Toshua York- Absent Karol Gaines- Yes Rebecca Morgan Boyd-Yes

Greg Boise- Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 6 Yes's, 0 No's, 1 Absent

Audit Report was given to board members for review. Please email Janet Cler if you have any questions prior to the next board meeting.

Pat Coombs mentioned that the Tolono Public Library along with Champaign and Urbana libraries are closed on Martin Luther King Day. Veteran's day was also discussed as a day that the library is closed. The board discussed if the library

should be open on holidays that students are not in school. Janet Cler will report at the next board meeting regarding attendance for Presidents day (since the students are out of school but the library is open).

No closed meeting was needed.

Karol Gaines motioned to adjourn meeting at 7:20 P.M.