

**Tolono Public Library
Meeting minutes for
10-4-16**

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

No public was present.

Christine Schwenk motioned to approve meeting minutes, as amended, for 9-6-16.
Pat Coombs seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd-Absent
Greg Boise- Absent Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 5 Yes's, 0 No's, 2 Absent

Reviewed Treasurer's report.

Karol Gaines motioned to approve checks as written. Toshua York seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd-Absent
Greg Boise- Absent Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 5 Yes's, 0 No's, 2 Absent

Reviewed library director's report.

Karol Gaines motioned to appoint Christine Schwenk to reinvest the funds from First Bank CD# 640002424 at the best rate available in the area. The CD is set to expire on 10/16/16. Pat Coombs seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd-Absent
Greg Boise- Absent Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 5 Yes's, 0 No's, 2 Absent

Discussed Holiday Gifts for Staff.

Pat Coombs motioned that the Library purchase \$50 gif cards at Wal-mart for each staff member as a holiday gift. Christine Schwenk seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd-Absent
Greg Boise- Absent Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 5 Yes's, 0 No's, 2 Absent

Holiday treats for staff signup will be distributed at next meeting.

No closed meeting was needed.

Toshua York motioned to adjourn meeting at 7:33 P.M.