

Tolono Public Library  
Meeting Minutes  
2-2-16

Jamie Price called the meeting to order at 6:30 P.M.

Toshua York arrived at 6:32 P.M.

Diane Ducey was present for public comment. She spoke about Tolono Funday ideas for downtown during the Tolono Funday event. She also shared her appreciation for the Library.

Christine Schwenk motioned to approve meeting minutes with changes for 1-5-16. Rebecca Morgan Boyd second this motion.

**Roll Call Vote:**

Karol Gaines: Yes Toshua York: Abstain Robert Lane: Yes Greg Boise: Yes  
Christine Schwenk: Yes Rebecca Morgan Boyd: Yes Jamie Price: Yes

**Motion Passes 6 yes's, 0 no's and 1 Abstain**

Robert Lane motioned to approve checks written. Greg Boise second this motion.

Karol Gaines: Yes Toshua York: Yes Robert Lane: Yes Greg Boise: Yes  
Christine Schwenk: Yes Rebecca Morgan Boyd: Yes Jamie Price: Yes

**Motion Passes 7 yes's and 0 no's**

Karol Gaines motioned to approve the purchase of a \$100 gift card for Diane Hoffman in appreciation for training Christine on payroll duties. Toshua York second this motion.

**Roll Call Vote:**

Karol Gaines: Yes Toshua York: Yes Robert Lane: Yes Greg Boise: Yes  
Christine Schwenk: Yes Rebecca Morgan Boyd: Yes Jamie Price: Yes

**Motion Passes 7 yes's and 0 no's**

Toshua York motioned to appoint Christine the ability to reinvest the funds of CD 640004291-10 at the best rate in the area. Rebecca Morgan Boyd second this motion.

**Roll Call Vote:**

Karol Gaines: Yes Toshua York: Yes Robert Lane: Yes Greg Boise: Yes  
Christine Schwenk: Yes Rebecca Morgan Boyd: Yes Jamie Price: Yes

**Motion Passes 7 yes's and 0 no's**

Discussed the possibility of Heartland and Rails combining services in the future.

Discussed being closed on New Years Eve and this will be tabled to a later date.

Briefly discussed policy changes.

Discussed funday ideas about being in the parade.

Toshua and Christine will lead the parade presence at Tolono fundays. Rebecca also volunteered to the idea of dressing up as a literature character.

No close meeting was needed.

Discussed continuing education (circulation for June, September and December)

Greg Boise motioned to adjourn at 7:47 P.M.