

**Tolono Public Library District
Board of Trustees Meeting Minutes
March 1, 2016**

President Jamie Price called the meeting to order at 6:32 p.m. Present were Jamie Price, Karol Gaines, Rebecca Morgan-Boyd, Christine Schwenk, Greg Boise and Janet Cler, Library Director. Robert Lane and Toshua York were absent.

No public were present.

The minutes for the February 2, 2016 meeting were reviewed. Greg Boise motioned to approve the minutes. Christine Schwenk seconded the motion.

Roll Call Vote:

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

Motion passes 5 Yes's- 0 No's- 2 Absent

The Treasurer's statements and reports were reviewed. Karol Gaines motioned to approve checks as written. Greg Boise seconded the motion.

Roll Call Vote:

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

Motion passes 5 Yes's- 0 No's- 2 Absent

Janet Cler presented the Library Director's Report. Discussed library incidents. Janet also reported on her attendance at the Heartland Meeting for SHARE. Discussed doing a ½ page for ad for Tolono Fun Day.

Old Business:

Discussed changes in the Library Policy. Discussed scheduling the annual walk through in October or November. Christine motioned to approve the updated Library Policy. Karol Gaines seconded.

Roll Call Vote:

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

Motion passes 5 Yes's- 0 No's- 2 Absent

Discussed possible library activities for Tolono Fun Day (6/25/2016).

New Business

No new business.

No closed meeting was needed.

Reviewed SHARE statistics for continuing education.

Next meeting is April 5, 2016.

Jamie Price motioned to adjourn the meeting at 7:48 p.m.