

Tolono Public Library  
Meeting Minutes for  
4-5-16

Jamie Price called the meeting to order at 6:38 P.M.

No public present at this meeting.

Christine Schwenk motioned to approve meeting minute for 3-1-16. Greg Boise second this motion.

***Roll Call Vote:***

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

***Motion passes 5 yes's-0 No's-2Abstain***

Reviewed treasures report.

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

***Roll Call Vote:***

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

***Motion Passes 7 Yes's - 0 No's***

Reviewed profit/loss statement.

Discussed how the collection process works.

Discussed per capita grant.

Discussed a new way to dispose of books.

Discussed the fun day festivities.

Discussed finance committee meeting for amended 2015-2016 budget and working budget for 2016-2017.

Reviewed candidates for Illinois Heartland Library Systems.

No closed meeting needed.

Discussed the issues with Hollybrook program.

Karol Gaines motioned to adjourn meeting at 7:54 p.m.