

Tolono Public Library  
Meeting Minutes for  
5-3-16

Jamie Price called the meeting to order at 6:34 P.M.

Rebecca Morgan Boyd in at 6:40 P.M.

No public was present.

Greg Boise motioned to approve meeting minutes for 4-5-16. Christine Schwenk second this motion

**Roll Call Vote:**

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

**Motion Passes 6 Yes's-0 No's and 1 Absent**

Reviewed treasures report.

Toshua York motioned to approve checks as written. Robert Lane second this motion.

**Roll Call Vote:**

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

**Motion Passes 6 Yes's-0 No's and 1 Absent**

Reviewed working budget for fiscal year 2016-2017.

Reviewed amended budget for fiscal year 2015-2016.

Discussed employee raises.

Reviewed library director's report.

Rebecca Morgan Boyd motioned to adopt a non-resident fee. Christine Schwenk 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 and 0 No's**

No closed meeting was needed.

Rebecca Morgan Boyd motioned to adjourn meeting at 7:57 P.M.