

**Tolono Public Library
Meeting minutes for
7-5-16**

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

No public was present.

Christine Schwenk and Robert Lane were absent.

Karol Gains^e motioned to approve meeting minutes for 6-7-16. Greg Boise seconded this motion.

Roll Call Vote:

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

Motion passes: 4 Yes's, 0 No's, 1 Abstain and 2 absent

Robert Lane's resignation was accepted by the Board. All members present discussed where to post the open board vacancy; will post on the website.

Reviewed Treasurer's report.

Toshua York motioned to approve checks as written. Rebecca Morgan-Boyd seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gains- Yes Rebecca Morgan Boyd- Yes
Christine Schwenk- Absent Greg Boise- Yes Jamie Price- Yes

Motion Passes: 5 Yes's, 0 No's and 1 Absent.

Reviewed library Director's report.

Karol Gains motioned to approve promotion of Breana McCracken to Assistant Librarian. Rebecca Morgan-Boyd seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gains- Yes Rebecca Morgan Boyd- Yes
Christine Schwenk- Absent Greg Boise- Yes Jamie Price- Yes

Motion Passes: 5 Yes's, 0 No's and 1 Absent.

Greg Boise motioned to approve hiring of Abby Althaus as a Clerk. Rebecca Morgan-Boyd seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gains- Yes Rebecca Morgan Boyd- Yes
Christine Schwenk- Absent Greg Boise- Yes Jamie Price- Yes

Motion Passes: 5 Yes's, 0 No's and 1 Absent.

Report from Fun Day: More people are needed for set up and close of used book sales. Board discussed what groups may be available to help if contacted. Book sale was well visited. Lots of bookmarks and candy was passed out during the parade.

Karol Gains motioned to adopt Building and Maintenance Ordinance No. 16-07071. Rebecca Morgan-Boyd seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gains- Yes Rebecca Morgan Boyd- Yes
Christine Schwenk- Absent Greg Boise- Yes Jamie Price- Yes

Motion Passes: 5 Yes's, 0 No's and 1 Absent.

Toshua York motioned to adopt Annual Budget and Appropriation Ordinance No. 2016-0707. Greg Boise seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gains- Yes Rebecca Morgan Boyd- Yes
Christine Schwenk- Absent Greg Boise- Yes Jamie Price- Yes

Motion Passes: 5 Yes's, 0 No's and 1 Absent.

Rebecca Morgan-Boyd motioned to approve moving the internet and phone services to Mediacom as presented by Library Director, Janet Cler. Greg Boise seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gains- Yes Rebecca Morgan Boyd- Yes
Christine Schwenk- Absent Greg Boise- Yes Jamie Price- Yes

Motion Passes: 5 Yes's, 0 No's and 1 Absent.

No closed meeting was needed.

Meeting adjourned at 8:23 P.M.