TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
August 2, 2016

Meeting was called to order at 6:36 pm.

No public was present.

Toshua York was absent.

Janet added the following item to old business: Discuss Hours for Brianna.

Greg Boise motioned to approve the meeting minutes for the July 5, 2016, regular board meeting as amended. Amendments include changing the motion passes count from 5 Yes's to 4 Yes's for approving the meeting minutes of the June 6, 2016 meeting and spelling Karol Gaines's last name correctly. Rebecca Morgan Boyd seconded this motion.

Roll Call Vote: Toshua York - Absent Karol Gaines - Yes
Rebecca Morgan Boyd - Yes Christine Schwenk - Abstain
Greg Boise - Yes Jamie Price - Yes
Motion Passes: 4 Yes's, 0 No's, 1 Abstain and 1 Absent

Reviewed Treasurer's report.

Rebecca Morgan Boyd motioned to approve checks as written. Karol Gaines seconded this motion:

Roll Call Vote: Toshua York - Absent Karol Gaines - Yes
Rebecca Morgan Boyd - Yes Christine Schwenk - Yes
Greg Boise - Yes Jamie Price - Yes
Motion Passes: 5 Yes's, 0 No's and 1 Absent

Reviewed Library Director's report.

Christine Schwenk motioned to approve the appointment of Pat Coombs to the Tolono Public Library Board of Trustees. Karol Gaines seconded this motion:

Roll Call Vote: Toshua York - Absent Karol Gaines - Yes
Rebecca Morgan Boyd - Yes Christine Schwenk - Yes
Greg Boise - Yes Jamie Price - Yes
Motion Passes: 5 Yes's, 0 No's and 1 Absent

Reviewed hours for Brianna.

Christine Schwenk motioned to adopt the Tax Levy Ordinance # 2016-0802. Rebecca Morgan Boyd seconded the motion.

Roll Call Vote: Toshua York - Absent Karol Gaines - Yes
Rebecca Morgan Boyd - Yes Christine Schwenk - Yes
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 7:57 pm.