

**Tolono Public Library**  
**Meeting minutes for**  
**5-2-17**

Meeting called to order at 6:35 P.M.

No public was present.

No new agenda items.

Pat Coombs motioned to approve meeting minutes for 4-11-17. Christine Schwenk seconded this motion.

***Roll Call Vote:***

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd- Abstain

Greg Boise- Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

***Motion passes: 6 Yes's, 0 No's, 1 Abstain***

Reviewed Treasurer's report.

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

***Roll Call Vote:***

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd- Yes

Greg Boise-Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

***Motion passes: 7 Yes's, 0 No's,***

Reviewed library director's report.

Toshua York motioned to approve Janet Cler to make decisions regarding the logo and website as necessary. Karol Gaines seconded this motion.

***Roll Call Vote:***

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd- Yes

Greg Boise-Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

***Motion passes: 7 Yes's, 0 No's,***

No closed meeting was needed.

Meeting adjourned at 7:40 P.M.