

**Tolono Public Library  
Meeting Minutes for  
April 10, 2018**

Meeting was called to order by the president Rebecca Morgan-Boyd @ 6:32 pm

Present were Greg Boise, Pat Coombs, Karol Gaines, Joshua Mikeworth, Christine Schwenk, Mary Thweat and Rebecca Morgan-Boyd. Janet Cler, Director of the Library was also present.

There were two guests present: Keith Garrett and Eric Elliott from Country Companies who explained the Errors and Omissions (further referred to as E&O insurance) coverage which we are considering purchasing for the Board @ \$949.00/year.

Christine moved to approve the minutes from the March meeting. Joshua seconded the motion.

**Roll Call Vote:**

Greg Boise – Abstain	Pat Coombs – Abstain	Karol Gaines – Abstain
Joshua Mikeworth – Yes	Christine Schwenk – Yes	Mary Thweat – Yes
Rebecca Morgan-Boyd – Yes		

**Motion Passes:** 4 Yes, 3 Abstain

We reviewed the Treasurer's Report and the checks written. Joshua moved to approve the checks written. Mary seconded the motion

**Roll Call Vote:**

Greg Boise – Abstain	Pat Coombs – Yes	Karol Gaines – Yes
Joshua Mikeworth – Yes	Christine Schwenk – Yes	Mary Thweat – Yes
Rebecca Morgan-Boyd – Yes		

**Motion Passes:** 6 Yes, 1 Abstain

Janet Cler gave the Director's Report for the past month.

Old Business: We discussed the E&O insurance. Pat moved that we purchase the E&O insurance. Karol seconded the motion.

**Roll Call Vote:**

Greg Boise – Yes	Pat Coombs – Yes	Karol Gaines – Yes
Joshua Mikeworth – Yes	Christine Schwenk – Yes	Mary Thweat – Yes
Rebecca Morgan-Boyd – Yes		

**Motion Passes:** 7 Yes

New Business: Joshua, Christine and Rebecca will work on the amended budget for 2017-2018 and will work on the proposed budget for 2018-2019.

The proposal is to move the July meeting be moved to the 10<sup>th</sup> of July since the 3<sup>rd</sup> is in the middle of the long 4<sup>th</sup> of July weekend. Pat moved to postpone the July meeting to the 10<sup>th</sup> rather than the 3<sup>rd</sup>. Mary seconded the motion.

**Roll Call Vote:**

Greg Boise – Yes	Pat Coombs – Yes	Karol Gaines – Yes
Joshua Mikeworth – Yes	Christine Schwenk – Yes	Mary Thweat – Yes
Rebecca Morgan-Boyd – Yes		

**Motion Passes:** 7 Yes

Christine would like to participate in the Tolono Fun Day Parade and asked if anyone else was interested. We will discuss this next month.

No closed meeting was required.

Continuing Education: Janet discussed the upcoming Illinois Heartland Board election.

Next meeting is May 8<sup>th</sup>.

Meeting was adjourned @ 8:10 pm

Pat Coombs, Secretary