

Tolono Public Library
Meeting Minutes for
August 7, 2018

The meeting was called to order @6:30 pm by the President, Rebecca Morgan-Boyd.

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

There were no public present.

One additional item was added to the New Business – the Board of Review appeal.

Christine moved to accept the minutes of the July meeting. Mary seconded the motion.

Roll Call Vote:

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

Motion Passes: 6 yes, 1 Absent

We reviewed the statements and Treasurer's Report. Mary moved to accept the checks written and Greg seconded the motion.

Roll Call Vote:

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

Motion Passes: 6 yes, 1 Absent

We reviewed the Library Director's Report.

Old Business:

- a) We reviewed and discussed the Qualified Small Employer HRA Service Proposal (OSEHRA) fee proposal and information. We have until October to make a decision.
- b) We reviewed the Tax Levy for 2019. There will be a public hearing next month.
- c) The review of the 2017-2018 minutes by Greg and Mary and been completed.

New Business:

- a) Janet reported on the fire alarm update. Pat moved to upgrade the service with FE Moran for fire alarms and monitors. Christine seconded the motion

Roll Call Vote:

Greg Boise – Yes, Pat Coombs – Yes, Karol Gaines – Yes, Joshua Mikeworth – Absent, Christine Schwenk – Yes, Rebecca Morgan-Boyd - Yes
Motion Passes: 6 yes, 1 absent

- b) We reviewed the Trustee Attendance Policy. Rebecca will look into rewording the policy and we will discuss it next month.
- c) We have re received a document from the Champaign County Board of Review from the Illinois Foundation Seeds, Inc. protesting their tax levy.

There was no closed meeting required.

Next meeting will be September 4.

Meeting adjourned @ 7:56 pm

Submitted by Pat Coombs, Secretary