

Tolono Public Library
Meeting Minutes for
May 7, 2019

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

Board members were present: Pat Coombs, Greg Boise, Meghan Peach, Joshua Mikeworth, Christine Schwenk, Rebecca Morgan-Boyd. Also present was Library Director Janet Cler.

There were two guests present – Nola Compton and Maggie Kelly

There were one new agenda item added.

The minutes were changed to correct the spelling of Meghan's first name. Josh moved to accept the minutes as amended. Greg seconded the motion.

Roll Call Vote: Greg Boise – Yes; Pat Coombs – Yes; Meghan Peach – Yes; Joshua Mikeworth – Yes; Christine Schwenk – Abstain; Mary Thweatt – Absent; Rebecca Morgan-Boyd – Yes. Motion Passes – 5 yes, 1 Absent, 1 Abstention

We reviewed the Treasurer's Report for the previous month. Pat moved to accept the Treasurer's report and approve the checks written. Meghan seconded the motion.

Roll Call Vote: Greg Boise – Yes; Pat Coombs – Yes; Meghan Peach – Yes; Joshua Mikeworth – Yes; Christine Schwenk – Yes; Mary Thweatt – Absent; Rebecca Morgan-Boyd – Yes. Motion Passes –6 yes, 1 Absent

We reviewed the Library Director's Report for the previous month.

Old Business:

We discussed the upcoming 50th Anniversary of the Tolono Public Library and events that are planned.

New Business:

We discussed the Village of Savoy Literacy Project which will kick off at Colbert Park on May 18. Pat and Christine volunteered to be present to represent the TPL. Savoy plans to put up free Library boxes around the village.

We looked over the slate of officers for the upcoming year: Rebecca Morgan-Boyd as Board President, Greg Boise as Board Vice President, Mary Thweatt as Board Treasurer and Meghan Peach as Board Secretary.

Janet has done the annual reviews of all employees. Board review of the Director are due to Rebecca by May 25.

We discussed the participation in the Annual Tolono Fun Day which is the last Saturday in June.

No closed meeting was required.

For Trustee Continuing Education, Janet thanked the two outgoing Board Members for their participation these past two years.

Next meeting is June 4, 2019.

Meeting was adjourned @ 7:40 pm

Pat Coombs
Secretary