

Tolono Public Library District
Board of Trustees Meeting Minutes
Tolono Public Library Meeting Room
October 5, 2021

Board members present at the library: Meghan Peach, Mary Thweatt, Mary Kuetemeyer, Amy Jahnel, Maggie Kelly, and Nola Compton

Others present: Janet Cler, Director

1. Call to Order

2. Public Comment

There was no public comment.

3. President's Report

Meghan thanked the board for promoting library events by sharing them on social media.

4. Consent Agenda

(4.a) **Approve Minutes of the September 7, 2021 Regular Board Meeting.**

(4.b) **Treasurer's Report**

4.b.i. **Review statements and reports**

4.b.ii. **Action Item: Approval of checks for August**

Mary Kuetemeyer motioned to approve the consent agenda and Amy seconded the motion.
Motion passed.

5. Other Agenda Items

There were no other items to discuss.

6. Committee Reports

(6.a) **Building Committee** Maggie Kelly,

Maggie went over some of the details of the carpet installation.

(6.b) **Outreach Committee, Amy Jahnel**

The Outreach Committee did not meet this month

(6.c) **Policy/Personnel Committee, Mary Thweatt**

There was nothing to report this month.

(6.d) **Finance/Budget Committee, Meghan Peach**

There was nothing to report this month.

7. Library Director's Report

Janet said that everything ran smoothly while she was on vacation with no issues. She also mentioned that she heard back from Kemper CPA and there were no major issues with the agreed upon procedures. She said we could have a representative from Kemper come to a board meeting if the board members had any questions that weren't answered in the report, but the board did not think that was necessary.

8. Unfinished business

There was no unfinished business

9. Board of Trustees Executive Closed Meeting

There was no closed meeting

10. Trustee Continuing Education

The board discussed chapters 1-4 of the book Serving our Public.

Adjourned 6:59 pm

Next meeting November 2, 2021

Nola Compton