

Tolono Public Library District Special Meeting
Board of Trustees Meeting Agenda
Tolono Public Library Meeting Room July 10, 2024 6:30 pm

Board Members in attendance: Meghan Peach, Mary Thweatt, Amy Jahnel, Nola Compton, Maggie Kelly.
No additional persons present.

1. Call to Order: Called to order at 6:26 pm by Nola Compton.

2. Public Comment: No Public Comment

3. Action Item: vote on whether to approve interim director

a. Action Item: vote on bookkeeping-whether to have interim director maintain it or Kemper

Janet gave the Board communication on how she can help on an interim basis.

Mary made a motion to hire a [REDACTED] as a library consultant for up to 20 hours/week beginning on 7/15/2024 and expiring 90 days afterwards. Maggie seconded.

Roll Call- Meghan-Yes, Mary-Yes, Amy-Yes, Nola-Yes, Maggie-Yes. Motion passed.

4. Action Item: vote to approve the search committee starting the search for next library director

Mary made a motion to approve forming a search committee to start the search for the next library director.

Maggie seconded. Motion Passed

a. Please let Nola know if you would like to join the search committee

5. Action Item: vote on moving funds from maturing CD to Illinois Funds

Amy made a motion to vote moving funds from maturing CD to Illinois Funds. Mary seconded.

Roll Call: Meghan-Yes, Mary-Yes, Amy-Yes, Nola-Yes, Maggie-Yes. Motion passed.

6. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2 (if needed)

Not needed.

7. Reconvene Open Meeting (if needed)

8. Adjournment-next meeting- Adjourn at 7:17 pm.