

Tolono Public Library District  
Board of Trustees Meeting Agenda  
Tolono Public Library/ March 4, 2025-6:30

Board Members Present- Nola Compton, Maggie Kelly, Mary Thweatt, Alaina Kanfer, Amy Jahnel

Board Members Absent- Garret Stack and Jeremy Mitchell

Others Present- Travis Givens-Library Director, Amber Gumm, Amy Wildman

1. Call to Order at 6:31 pm
2. Public Comment-None
3. President's Report-reminder to fill out Statement of Economic Interest to turn into the Champaign County Clerk's office
4. Consent Agenda
  - a. Approve minutes of the February 4, 2025 board meeting minutes-Maggie made the motion to approve the consent agenda. Mary seconded. Motion Passed
  - b. Treasurer's report
    - i. Review statements and reports
    - ii. Action Item: approval of checks for February 2025
5. Other Agenda Items
6. Committee Reports-
  - a. Building Committee (Jeremy and Garrett)-Did not meet
  - b. Finance/Budget Committee (Nola and Maggie)-Did not meet
  - c. Benefits/Personnel Committee (Nola, Amy and Mary T)-Did not meet
7. Library Director's Report-Travis gave an update on the gaming lounge, dress code policy, hours of operation, and strategic planning.
8. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2 (if needed)-Not Needed
9. Reconvene Open Meeting (if needed)- Not Needed
10. Old Business
  - a. Action Item: Closing the library on Sundays and extending the hours on Saturdays-Table for next meeting.
  - b. Action Item: Gaming Lounge Policy update-Maggie made the motion to approve the Gaming Lounge Policy. Mary Seconded. Motion Passed
  - c. Action Item: Dress Code Policy update- Maggie made the motion to approve the Dress Code Policy. Mary Seconded. Motion Passed.
11. New Business
  - a. Discussion of Strategic Plan- Travis presented the Strategic Plan to the board. Will discuss with the staff and look to present the completed Strategic Plan over the next few months.

12. Trustee Continuing Education- Nola presented to the board an article regarding the benefits of outdoor library spaces.

13. Adjournment-next meeting April 8, 2025-Meeting adjourned 7:28 pm.