

**Regular Meeting  
Board of Trustees  
Peru Public Library  
14 April 2016  
6:00 pm**

Present: Jenifer Barr, Jean Carter, Laura Ferrari, Gail Grabowski, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Laurie Smoron, Mike Watts, Director Charm Ruhnke

Absent: None

Call to order at 6:00 pm: President Mike Watts called the Regular Meeting to order at 6:00 pm.

Additions, changes or corrections to the agenda: There were none.

Public comments: There were no public comments.

Approval of minutes of March 2016: Gail Grabowski moved to approve the minutes of March 2016; Laurie Smoron seconded. The motion carried.

Financial Report:

- a. Approval of Bills Payable for April 2016: Jean Carter moved to approve the bills payable for April 2016; Laura Ferrari seconded. The motion carried.
- b. Approval of Financial Statement for March 2016: Gail Grabowski moved to approve the financial statement for March 2016; Doug Olivero seconded. The motion carried.

Correspondence: The file contained the Per Capita Grant award letter in the amount of \$7,935.90, a thank you card from the Girl Scouts and a copy of the Open Forum (NewsTribune) letter of April 4, 2016.

Librarian's Report:

- a. Director Ruhnke reported on the Public Library Conference she attended recently.
- b. The library has applied for the Illinois Valley Network Users Association grant for three kits to be used with the tweens.
- c. The Director suggested an alternative to the Little Free Libraries program. Donated books would be placed in community public places and would be managed by the volunteers. There will be more information later.

Prior Meeting Follow-up:

- a. Bake Sale: Gail Grabowski reported the success of the Teen Group Bake Sale. \$522.26 came from the sale of baked goods and \$120.00 came from the sale of raffle tickets for the garden gift basket.
- b. Update on district library conversion: A court date is set for May 10, 2016. Attorney Phil Lenzini will represent the library.

- c. Scott Gro grant: The library was not awarded the grant request submitted.

President's Report: Mike Watts reported on the success of the first Daycation of the year.

Executive session: There was no call for an executive session.

Action and/or discussion items:

- a. Authorize FY2015/16 outstanding fiscal year bills be paid in FY2016/17: Jean Carter moved to authorize the FY2015/16 outstanding fiscal year bills be paid in FY2016/17; Laurie Smoron seconded. The motion carried.
- b. Authorize unspent FY2015/16 funds be reserved as cash reserve as per Fund Balance Policy: Laura Ferrari moved to authorize unspent FY2015/16 funds be reserved as cash reserve as per Fund Balance Policy; Gail Grabowski seconded. The motion carried.

Adjournment: There being no further business, President Mike Watts adjourned the regular meeting at 6:53pm.

Submitted by: Mary Lindenmeyer/Secretary