

REGULAR MEETING  
PERU PUBLIC LIBRARY DISTRICT  
BOARD of TRUSTEES  
11 AUGUST 2016  
6:00 pm

Present: Jenifer Barr, Jean Carter, Laura Ferrari, Gail Grabowski, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Mike Watts, Director Charm Ruhnke  
Absent: None

1. Call to order: President Mike Watts called the regular meeting to order at 6:00 pm.
2. Changes to the agenda: To Librarian's report add c. fall, d. Lynn Sheedy e. gutters
3. Public comment: There was no public comment.
4. Approval of minutes of July 2016: Jean Carter moved to approve the minutes of July 2016; Gail Grabowski seconded. The motion carried.
5. Financial report:
  - A. Approve disbursements for August 2016: Gail Grabowski moved to approve the August 2016 disbursements; Laura Ferrari seconded. The motion carried.
  - B. Approve financial report for July 2016: Jean Carter moved to approve the financial report for July 2016; Laura Ferrari seconded. The motion carried.
6. Correspondence: The file contained a copy of the ILLINOIS VALLEY parent in which the library was featured, a donation request from the Peru Veterans Memorial Group and an August 9, 2016 News Tribune item.
7. Librarian's report:
  - A. A donation of five prints of Peru landmarks will be hung in the study rooms. Five Victrola recordings were donated and will be catalogued. Approximately seven thousand graphic novels and comic books were donated. Some will be placed in the collection.
  - B. Hotspot: Director Ruhnke led an introductory discussion of Tech Soup, a \$10/month device.
  - C. A patron fell on Monday, August 8, 2016, a passerby reported a person had fallen in the parking lot. Director Ruhnke followed up the report and had a discussion with the person who had fallen.
  - D. Gutters: Director Ruhnke reported on an overflow problem coming from the gutters and will get suggestions and estimates from various companies.
  - E. Children's Director Lynn Sheedy met with Paul Carus and discussed Literacy with Younger Patrons.
8. Prior meeting follow-up:

A. The EVP report will be revisited on October 11, 2016.

9. President's report: President Mike Watts reported the Yarn Crawl Daycation was very popular.

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

11. Action and/or discussion items:

- A. Adopt Building and Maintenance Ordinance for 2016/2017: Doug Olivero moved to adopt the Building and Maintenance Ordinance for 2016/17 effective August 11, 2016; Jean Carter seconded. The motion carried.
- B. Tentative Budget and Appropriations Ordinance for FY2016/17: Director Ruhnke and trustees reviewed the ordinance and will adopt it at the September 8, 2016 meeting.
- C. Mayoral forum: Discussion was held of hosting a mayoral forum on a Sunday in March 2017.
- D. Purchase of chairs and/or media station: Discussion was held on the purchase of chairs and a media station for the adult area. Quotes were preliminary and the purchases will be discussed at the next meeting.

12. Adjournment: There being no further business, President Mike Watts adjourned the meeting at 7:50 pm.

Submitted by: Mary Lindenmeyer/Secretary