

**REGULAR MEETING
BOARD of TRUSTEES
PERU PUBLIC LIBRARY
11 FEBRUARY 2016
6:00 pm**

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

Absent: Laura Ferrari

Guest: Lynn Sheedy

1. Call to order at 6:00 pm: President Mike Watts called the regular meeting to order at 6:00pm.
2. Additions, changes or corrections to the agenda: There were none.
3. Public comments: There were no public comments.
4. Approval of minutes of January 2016: Gail Grabowski moved to approve the minutes of January 2016; Doug Olivero seconded. The motion carried.
5. Financial Report:
 - a. Approval of bills payable for February 2016: Jean Carter moved to approve the bills payable for February 2016; Gail Grabowski seconded. The motion carried.
 - b. Approval of the financial statement for January 2016: Gail Grabowski moved to approve the financial statement for January 2016; Doug Olivero seconded. The motion carried.
6. Correspondence: The file contained the Illinois Library Association Membership Renewal form, an obituary for former volunteer Linda Ratajczak and a complimentary note from Jude Wimbiscus.
7. Librarian's report:
 - a. Director Ruhnke met with Erin Maze concerning grant monies for an intern who would work with the library's historical collection project.
 - b. The director also met with Paul Trybul about fiber optics options.
8. Prior meeting follow-up:
 - a. The raffle license has been renewed.
 - b. Director Ruhnke will present the revised FY 2016-17 budget for adoption at the March meeting.

9. President's report: There was no report.

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

11. Action and/or discussion items:

a. Discussion of the possibility of a district library continued. A conference call with the library's attorney Phil Lenzini was held from 6:15-6:44pm. Trustees asked questions about the changes that would need to occur should the library convert from a public library to a district library.

b. The long range planning discussion was tabled as trustees consider a move to a district library.

12. Adjournment: President Mike Watts called for adjournment. The meeting adjourned at 7:11 pm.

Submitted by: Mary Lindenmeyer/Secretary