

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

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

Absent: Jean Carter

Guests: Mayor Harl, Aldermen Potthoff, Radtke, Payton, and Lynn Sheedy

Call to Order: President Mike Watts called the regular meeting to order at 6:00 pm.

Additions, changes or corrections to the agenda:

4. President's report add b. Treasurer to complete term
8. Librarian's report add b. Charm Ruhnke surgery c. Space planning webinar

President's report:

Mayor Harl, the aldermen and board members discussed the library tax levy, budget concerns, and conversion to district library

Approval of minutes of November and December 2015:

- Gail Grabowski moved to approve the minutes of November 2015; Jenifer Barr seconded. The motion carried.
- Laura Ferrari moved to approve the December 2015 minutes as corrected: Linda Hiltabrand seconded. The motion carried.

Financial Report:

Approval of bills payable for December 2015 and January 2016:

- Laurie Smoron moved to approve the bills payable for December 2015; Gail Grabowski seconded. The motion carried.
- Gail Grabowski moved to approve the bills payable for January 2016; Jenifer Barr seconded. The motion carried.

Approval of financial statements of November and December 2015:

- Jenifer Barr moved to approve the financial statement of November 2015; Doug Olivero seconded. The motion carried.
- Gail Grabowski moved to approve the financial statement of December 2015; Laura Ferrari seconded. The motion carried.

Correspondence: The correspondence file contained thank you notes from Beth Hickey and other staff for the holiday bonus and a thank you from the Pink Ribbon Club for allowing the

library to display breast cancer awareness information. Lynn Sheedy shared a paper written by community service student Heather Tipton.

Librarian's report:

- Director Ruhnke reported that the Per Capita Grant is due January 15, 2016.
- She also informed the trustees of an upcoming surgery requiring her to be out of the building for two days.
- There will be a Space planning webinar Thursday, January 21, 2016 from 10:00-11:00 am. Trustees are encouraged to attend.

Prior meeting follow-up:

- The children's library chairs are a big hit with staff, parents and children.

President's report: (Resumed)

- Linda Hiltabrand was appointed to complete the term of office for Treasurer. Director Ruhnke was asked to update all application financial accounts.
- The Daycation trips are being planned, 6 to 7 trips are possible.

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

Action/Discussion items:

- There was discussion on Chapter 6 (Technology) from Serving Our Public 3.0.
- Trustees discussed plans for becoming a library district. The director will email pros and cons for more discussion at February's meeting.
- Ongoing long range planning will continue to be an item for February's meeting.

Adjournment: President Mike Watts called for an adjournment. The meeting adjourned at 7:56 pm.

Submitted by Mary Lindenmeyer/Secretary