

REGULAR MEETING
PERU PUBLIC LIBRARY
BOARD of TRUSTEES
14 JULY, 2016
6:00 pm

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

1. Call to order: President Mike Watts called the meeting to order at 6:02 pm.
2. Oath of Office administered: Secretary Mary Lindenmeyer administered the oath of office to the following trustees: Jenifer Barr, Jean Carter, Laura Ferrari, Gail Grabowski, Linda Hiltabrand, Doug Olivero and Mike Watts. President Mike Watts then administered the oath of office to Secretary Lindenmeyer.
 - a. Photographs were taken.
3. Additions, changes or corrections to the agenda: Add to item 9. Prior meeting follow-up: a. Patron issue.
4. Public Comments - There were no public comments.
5. Approval of minutes of 9 June, 2016: Gail Grabowski moved to acknowledge the minutes of 9 June 2016; Doug Olivero seconded. The motion carried.
6. Financial report:
 - a. Approval of bills payable for July 2016: Laura Ferrari moved to approve the bills payable; Gail Grabowski seconded. The motion carried.
 - b. Approval of financial statement of June 2016: Doug Olivero moved to accept the financial statement for June 2106; Linda Hiltabrand seconded. The motion carried.
7. Correspondence: The file contained a thank you from IVCIL for the use of the library knights, an informational letter from Representative Andy Skoog and a Maud Powell Celebration flier.
8. Librarian's report:
 - a. Director Ruhnke gave an overview of the budget process for FY17/18.
 - b. The trustee election process for April 2017 was explained by Director Ruhnke.
9. Prior meeting follow-up:
 - a. An issue with a patron was discussed.
10. President's Report: President Mike Watts deemed the Daycation trip to the Lincoln Library a success.

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

12. Action and/or discussion items:

- a. Meeting date ordinance: Linda Hiltabrand moved to adopt the second Thursday of the month at 6:00 pm as the meeting dates of the Board of Trustees of the Peru Public Library for July 1, 2016-June 30, 2017; Jean Carter seconded. The motion carried.
- b. Omnibus Ordinance: Jean Carter moved to adopt the omnibus ordinance; Jenifer Barr seconded. The motion carried.
- c. Prevailing wage ordinance: Gail Grabowski moved to adopt the prevailing wage ordinance; Doug Olivero seconded. The motion carried.
- d. Splash pad matching grant: The Peru Public Library is no longer obligated to fund the splash pad project.
- e. Purchase of computers, shelving, chairs and media:
 - a. Doug Olivero moved to approve the purchase of 16 computers at the cost of \$13,420; Laura Ferrari seconded. The motion carried.
 - b. Jean Carter moved to approve the purchase of shelving (\$7195) and bookends (\$1650) for the children's library; Gail Grabowski seconded. The motion carried.
 - c. There was discussion of chairs and media for the main floor area. Discussion will continue at the August 11, 2016 meeting.

13. Adjournment: President Mike Watts called for an adjournment. The regular meeting adjourned at 7:53pm.

Submitted by: Mary Lindenmeyer/Secretary