

Regular Meeting
Board of Trustees of the Peru Public Library
9 June 2016 at 6:00 pm

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

Absent: Jenifer Barr, Laura Ferrari, Laurie Smoron

1. Call to order: President Mike Watts called the regular meeting to order at 6:04 pm.
2. Additions, changes or corrections to the agenda-add to Librarian's report
 - a. District boundaries
 - b. Painting
 - c. Patron
 - d. Annual report
3. Public comments- There were none.
4. Approval of minutes of May 2016- Gail Grabowski moved to approve the minutes of May 2016; Doug Olivero seconded. The motion carried.
5. Financial report
 - a. Approval of bills payable for June 2016-Jean Carter moved to approve the bills payable for June 2016; Linda Hiltabrand seconded. The motion carried.
 - b. Approval of financial statement-Jean Carter moved to approve the financial statement; Gail Grabowski seconded. The motion carried.
6. Correspondence- The correspondence file contained a thank you from Sandra Blanco for the payment of \$300 for leading the monthly book club.
7. Librarian's report- It was noted that a portion of the library district is in Bureau County and a new district map will be redrawn and submitted to the LaSalle County Clerk's office. Painting will begin in the ladies' restroom with the men's restroom to follow. An issue with a patron was discussed. The annual Illinois Public Library Report was filed by Director Ruhnke.
8. Prior meeting follow-up: An update on the Friends of the Peru Pool grant was given. As of now it is in a state of suspension.
9. President's report- Mike Watts gave a review of the Daycation trips.
10. Executive session- There was no call for an executive session.

11. Action and/or discussion items

- a. Acknowledge assets and liabilities transfer to the district library as of July 1, 2016-Gail Grabowski moved to acknowledge that the assets and liabilities transfer to the district library is effective July 1, 2016; Linda Hiltabrand seconded. The motion carried.
- b. Adopt resolution dissolving working cash-Doug Olivero moved to adopt a resolution dissolving the working cash; Linda Hiltabrand seconded. The motion carried.
- c. Adopt resolution of appreciation for the current trustees of Peru Public Library-Doug Olivero moved to adopt a resolution of appreciation for the following trustees of the Peru Public Library-Jenifer Barr, Jean Carter, Laura Ferrari, Gail Grabowski, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Laurie Smoron and Mike Watts; Jean Carter seconded. The motion carried.

12. Adjourn sine die- Linda Hiltabrand moved to adjourn sine die; Jean Carter seconded. The motion carried. The regular meeting of the Peru Public Library adjourned at 7:12 pm.

Submitted by: Mary Lindenmeyer/Secretary