

**Regular Meeting
Board of Trustees
Peru Public Library
6:00 pm
10 March, 2016**

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

Absent: Jenifer Barr

Guest: Attorney Phil Lenzini

1. Call to order: President Mike Watts called the regular meeting to order at 6:00 pm.
2. Additions, changes or corrections: There were none.
3. Public comments: There were no public comments.
4. Approval of minutes of February 2016: Gail Grabowski moved to approve the minutes of February 2016; Laura Ferrari seconded. The motion carried.
5. Financial report:
 - a. Approval of bills payable for March 2016: Jean Carter moved to approve the bills payable for March 2016; Linda Hiltabrand seconded. The motion carried.
 - b. Approval of financial statement of February 2016: Gail Grabowski moved to approve the financial statement of February 2016; Doug Olivero seconded. The motion carried.
6. Correspondence: The file contained an anonymous note of complaint.
7. Librarian's report:
 - a. The teen bake sale is March 19, 2016.
8. Prior meeting follow-up: Attorney Phil Lenzini addressed issues pertaining to the conversion to a district library. Trustees discussed the timeline concerns of the conversion.
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. Gail Grabowski moved to accept the revision to the Code of Conduct, allowing patrons to eat in the main lobby; Doug Olivero seconded. The motion carried.

- b. Mike Watts moved to adopt the resolution converting the library to a library district; Linda Hiltabrand seconded. (7ayes, 1 nay, 1 absent) The motion carried.
- c. Mike Watts moved to approve the revised FY2016-2017 budget as presented; Laura Ferrari seconded. The motion carried.
- d. Nomination of officers: This item was tabled for a later date.

12. Adjournment: With no further business, President Mike Watts called for an adjournment. The regular meeting adjourned at 7:53pm.

Submitted by: Mary Lindenmeyer/Secretary