

**Regular Meeting
Peru Public Library District
Board of Trustees
9 March 2017
6:00 pm**

Present: Jenifer Barr, Jean Carter, Laura Ferrari, Gail Grabowski, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Mike Watts Director Charm Ruhnke
Absent: None

1. Call to order: President Mike Watts called the regular meeting to order at 6:00 pm.
2. Changes to the agenda: Add to the Librarian's report- C. TIF District meeting
3. Public comments: There were no public comments.
4. Approval of minutes of February 9, 2017: Gail Grabowski moved to approve the minutes of February 9, 2017 as amended; Linda Hiltabrand seconded. The motion carried.
5. Financial report:
 - a. Approve disbursements for March 2017: Jean Carter moved to approve the disbursements for March 2017; Doug Olivero seconded. The motion carried.
 - b. Approve financial report for February 2017: Gail Grabowski moved to approve the financial report for February 2017; Jenifer Barr seconded. The motion carried.
6. Correspondence: The file contained a thank you note from a patron who used the free tax preparation service held at the library.
7. Librarian's report:
 - a. Boiler update - More information concerning the boiler will be available at the April regular meeting.
 - b. National Library Week - Events are planned at the library for the annual recognition. They include Love My Library, Fine Amnesty, Star Wars Drawing and Cookie Thursday.
 - c. TIF District - There will be a public meeting on Monday, March 20, 2017 at 5:30 pm at City Hall for the proposed Peru TIF District.
8. Prior meeting follow-up:
 - a. Mayoral Forum- the Mayoral Forum will be held Sunday, March 26, 2017 from 1:00-3:00 pm in the library's main seating area. All three candidates will attend. The moderator is from the McLean County League of Women Voters.
9. President's report: President Mike Watts informed the trustees of the Friday Flix movie

night to be held on Friday, March 24, 2017 at 5:30 pm. The featured films are Grease and Hairspray.

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

11. Action and/or discussion items:

- a. Teen bake sale: The TAG bake sale is Saturday, April 1, 2017 from 9:00 am to 1:00 pm.
- b. Policies: Three policies (Circulation, Genealogy and Collection Development and Management) were reviewed. They will be ready for adoption at the Regular Meeting in April. Director Ruhnke will also email the by-laws for the trustees to review and discuss at the April meeting.
- c. FY2017-2018 budget: Discussion concerning the budget will begin at the April meeting. The library's fiscal year begins July 1, 2017.
- d. New board trustees: The new trustees are seated at the May meeting. In addition, one appointee will be named to fill an empty seat at the May meeting.

12. Adjournment: There being no further business, the regular meeting adjourned at 7:03 pm.

Submitted by: Mary Lindenmeyer/Secretary