

**Regular Meeting
Peru Public Library District
Board of Trustees
11 May 2017
6:00 pm**

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

Absent: Jean Carter, Laura Ferrari

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

Changes to the agenda: Under # 9. President's Report, add a. Daycations and b. movie

Public comments: There were no public comments.

Approval of minutes of April 2017: Doug Olivero moved to approve the minutes of April 2017; Gail Grabowski seconded. The motion carried.

Financial report

1. Approve disbursements for May 2017: Gail Grabowski moved to approve disbursements for May 2017; Jenifer Barr seconded. The motion carried.
2. Accept the financial report: Gail Grabowski moved to accept the financial report; Doug Olivero seconded. The motion carried.

Correspondence:

1. The file contained a thank you note from Kesha Oza, an IVCC student.
2. The cumulative statistics printout was in the file.

Librarian's report

1. There will be a staff development day on Friday, September 29, 2017. The library will be closed that day for the Prairie Users Group training.
2. The adult programs are scheduled through December 2017.

Prior meeting follow-up

1. The pollinator garden plants will arrive Friday, May 12, 2017 and will be ready for immediate planting.

President's report

2. Official election results: President Mike Watts announced the official election results.
3. Daycations: There will be two vans traveling to the Morton Arboretum Daycation, a popular trip.
4. Movie night: There will be a movie night Friday, May 12, 2017. Monthly movie night will resume in September 2017.

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

Action and/or discussion items

1. HVAC proposals: Two proposals were presented. Linda Hiltabrand moved to approve the Kmetz Architects proposal; Jenifer Barr seconded. The motion carried.
2. Working budget: A budget draft was presented and reviewed. The July 2017/June 2018 budget will be adopted at the June regular meeting.
3. Ordinance 16/17 012 trustee bylaws: Gail Grabowski moved to adopt the Trustee Bylaws Ordinance 16/17 012; Doug Olivero seconded. The motion carried.
4. The June meeting will include the Financial Plan Policy review, the oaths of office, board seat lottery, appointment of a trustee to fill an empty seat, along with the non-resident fee and prevailing wage ordinances to be adopted.

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

Submitted by: Mary Lindenmeyer/Secretary