

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

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:
 - Under Librarian's, report a. Mayoral Forum b. AARP tax preparation.
 - Under Prior meeting follow-up b. Gemstone bags
 - Under President's report a. Movie night b. Daycations c. Miracle Grow Grant
 - Under Action/or discussion items c. Information on Representatives and Funding
3. Public comments: There were no public comments.
4. Approval of minutes of January 2017: Linda Hiltabrand moved to approve the minutes of January 2017 as amended; Gail Grabowski seconded. The motion carried.
5. Financial report:
 - a. Approve disbursements of February 2017: Gail Grabowski moved to approve the disbursements for February 2017; Doug Olivero seconded. The motion carried.
 - b. Accept financial report: Doug Olivero moved to accept the financial report; Gail Grabowski seconded. The motion carried.
6. Correspondence: There was no correspondence.
7. Librarian's report:
 - a. Mayoral Forum - The library will host the Mayoral Forum on Sunday, March 26, 2017 from 1:00-3:00pm.
 - b. AARP tax preparation - The AARP tax preparation volunteers will begin free tax preparation, by appointment, beginning February 13, 2017 in the library's meeting room.
8. Prior meeting follow-up:
 - a. Policy review - The trustees were given three policies to review. Discussion will be held at the March 2017 regular meeting with approval at the April 2017 regular meeting.
 - b. Gemstone bags - The Gemstone Company is contacting Peru businesses for sponsorship of the bags for library patrons. A mockup will be forthcoming.

9. President's report:

- a. Movie night - Movie Night will be held Friday, February 10, 2017 from 5:30-10:00 pm.
- b. Daycations - Day trips were discussed. Dates were April 27, 2017 to an NPR taping, May 19, 2017 to the Morton Arboretum and June 3, 2017 for the Fine Line Arts Fest.
- c. Miracle Grow Grant- The Miracle Grow Grant request is due February 20, 2017.

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

11. Action/or discussion items:

- a. Certificates of deposit - The due dates of the four cds were discussed. Possible boiler replacement would require the cashing in of some of the certificates. Director Ruhnke will seek the boiler bids and research rates of interest for the library's checking account.
- b. Children's name change - It was decided that the Children's library would be changed to Youth Services.
- c. Information on Representatives and Library Funding Resources - Handouts were available to trustees on these topics in order to contact our representatives in the legislature.

12. Adjournment: There being no further business, the regular meeting adjourned at 7:02 pm.

Submitted by: Mary Lindenmeyer/Secretary