

Regular Meeting  
Peru Public Library District  
Board of Trustees  
9 November 2017  
6:00 p.m.

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

Absent: Doug Olivero

1. Call to order: President Mike Watts called the regular meeting to order at 6:00 p.m.
2. Changes to the agenda: Under Librarian's report
  - a. LIRA insurance renewal
  - b. Peru Mall reassessment
  - c. Magazine layout
  - d. Audit
3. Public comment: There was no public comment.
4. Approval of minutes of October 2017: Jean Carter moved to approve the minutes of October 2017; Gail Grabowski seconded. The motion carried.
5. Financial report
  - a. Approve disbursements of November 2017: Gail Grabowski moved to approve disbursements for November 2017; Linda Hiltabrand seconded. The motion carried.
  - b. Accept financial report of October 2017: Gail Grabowski moved to accept the financial report; Jenifer Barr seconded. The motion carried.
6. Correspondence: The file contained a copy of a resolution from the City of Peru looking into the possibility of a TIF district. There was also a thank you from the L-P Local History class for the use of the Maud Powell collection for their research.
7. Librarian's report
  - a. LIRA insurance: LIRA is the insurance for the building, liability and cybersecurity and will be renewed for calendar year 2018. The rate went down 11%.
  - b. Peru Mall reassessment: This would be a loss of approximately \$10,000 in revenue to the library.
  - c. Magazine layout: A patron expressed a preference for the arrangement of the magazines. There will be no change at this time.
  - d. Audit: The director is seeking an auditor for our records.
8. Prior meeting follow-up: None needed.

9. President's report: No report at this time.

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

11. Action and/or discussion items

- a. Tax Levy Ordinance 17/18-005: Jean Carter moved to adopt Tax Levy Ordinance 17/18-005; Linda Hiltabrand seconded. The motion carried.
- b. Holiday closings for 2018: Gail Grabowski moved to adopt the Holiday Closings Ordinance 17/18-006; Jean Carter seconded. The motion carried.
- c. Health Insurance coverage: After discussion, the director recommended the plan from United Healthcare of the River Valley. Linda Hiltabrand moved to approve the plan; Gail Grabowski seconded. The motion carried.
- d. December 2017 meeting: There is no need for a December 2017 meeting.

12. Adjournment: There being no further business, President Mike Watts adjourned the meeting at 6:55p.m.

Submitted by: Mary Lindenmeyer/Secretary