

Regular Meeting
Peru Public Library District
Board of Trustees
8 March 2018
6:00 pm

Present: Jean Carter, Gail Grabowski, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Mike Watts, Director Ruhnke

Absent: Jenifer Barr

Call to order: President Mike Watts called the meeting to order at 6:04 pm.

Changes to the agenda

- a. Under 6. Correspondence, add a. Thank You
- b. Under 7. Librarian's report, add b. Enewspaper name
- c. Under 8. Prior meeting follow-up, add c. Waste Management

Public comments: There were no public comments.

Approval of minutes of February 2018: Jean Carter moved to approve the minutes of February 2018; Gail Grabowski seconded. The motion carried.

Financial report

- a. Approve disbursements for March 2018: Gail Grabowski moved to approve disbursements for March 2018; Doug Olivero seconded. The motion carried.
- b. Accept financial report for February 2018: Jean Carter moved to accept the financial report for February 2018; Linda Hiltabrand seconded. The motion carried.

Correspondence: The file contained a thank you from the Ross family for the Perler party.

Librarian's report

- a. L-P Local History class- The Local History class from L-P visited the library Friday, March 2, 2018. They researched topics with the aid of Director Ruhnke.
- b. Enewspaper name- The Enewspaper will have a new title- Check It Out.

Prior meeting follow-up

- a. Discovery Day plans- Discovery Day will be held Saturday, April 14, 2018 from 10:00 am to 2:00 pm.
- b. Teen Parent Conference-The library will host the Teen Parent Conference on March 13, 2018.
- c. Waste Management- Fees for removal of trash and recycling were reviewed.

President's report: President Mike Watts led a discussion on possibilities for improvement of the backyard. Director Ruhnke will request proposals for stump removal.

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

Action and/or discussion items

- a. Teen Bake Sale- The Teen Advisory Group will hold their annual bake sale on Saturday, March 24, 2018 from 9:00 am to 1:00 pm.
- b. Bloodborne Pathogens Policy 17/18-010- Linda Hiltabrand moved to adopt, as presented, the Bloodborne Pathogens Policy 17/18-010; Doug Olivero seconded. The motion carried.
- c. Special Reserve Fund plan- Director Ruhnke reviewed plans for the Special Reserve Fund. Jean Carter moved to adopt the plan; Linda Hiltabrand seconded. The motion carried.

Board Orientation: The director discussed how libraries use Resource Sharing and Reciprocal Borrowing.

Adjournment: There being no further discussion, the meeting adjourned at 7:39 pm.

Submitted by: Mary Lindenmeyer/Secretary