

Regular Meeting  
Peru Public Library District  
Board of Trustees  
12 April 2018  
6:00 pm

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

Absent: Linda Hiltabrand

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

Changes to the agenda

Under 7. Librarian's report, add

- a. Bathroom drains
- b. Fines waived
- c. PPRT received
- d. Colleen Martin

Under 8. Prior meeting follow-up, add

- b. Bike racks

Public comments: There were no public comments.

Approval of minutes of March 2018: Gail Grabowski moved to approve the minutes of March 2018; Doug Olivero seconded. The motion carried.

Financial report

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

Correspondence: There was no correspondence.

Librarian's report

- a. Bathroom drains - The restroom drains upstairs were cleared by RotoRooter.
- b. Fines waived - Peru patrons had fines waived in the amount of \$297.40.
- c. PPRT - The Personal Property Replacement Tax was received in the amount of \$2,980.40.
- d. Colleen Martin - Teen Librarian Colleen Martin will be retiring June 30, 2018.

Prior meeting follow-up

- a. Discovery Day - Discovery Day will be held April 14, 2019 from 10:00-1:00

- b. Bike racks - The new bike racks are installed.

President's report: There was no report.

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

Action and/or discussion items

- a. HVAC – Funding for the HVAC project was discussed, with the director asked to gather information on loan applications. The director will contact Kmetz Architects to seek bids for HVAC replacement with a fall timeline in mind.
- b. Landscaping - The director will connect with King Landscaping for stump removal.

Board orientation: Trustees were informed of the means the library addresses publicity.

Adjournment: The regular meeting adjourned at 7:05 pm.

Submitted by: Mary Lindenmeyer/Secretary