

Regular Meeting
Peru Public Library District
Board of Trustees
10 May 2018
6:00 pm

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

Absent: Jean Carter

1. Call to order: President Mike Watts called the meeting to order at 6:00 pm.
2. Changes to the agenda
 - a. Under 11. Action and/or discussion items add Staff development and Ax Church
3. Public comments: There were no public comments.
4. Approval of minutes of April 2018: Gail Grabowski moved to approve the April 2018 minutes as corrected, Doug Olivero seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for May 2018: Jenifer Barr moved to approve disbursements for May 2018; Gail Grabowski seconded. The motion carried.
 - b. Accept financial report for April 2018: Gail Grabowski moved to accept the financial report for April 2018; Doug Olivero seconded. The motion carried.
6. Correspondence: There was no correspondence.
7. Librarian's report
 - a. Teen Services Manager Opening: The director explained the process of interviewing candidates from the 23 applications received.
 - b. Fines waived report: There were 794 transactions connected to Fine Amnesty and the total amount of fines waved was \$987.36.
8. Prior meeting follow-up
 - a. Backyard: King Landscaping will remove stumps and level the yard along with removing debris for a total of \$1335.00.
9. President's report
 - a. Nominating committee for board officers: Jenifer Barr and Gail Grabowski were assigned to return a slate of nominations of officers for vote at the June meeting.
10. Executive session: There was no call for an executive session.

11. Action and/or discussion items

- a. Working budget for FY2018-2019: Linda Hiltabrand moved to adopt the working budget for FY2018-2019; Gail Grabowski seconded. The motion carried.
- b. Bank loan for HVAC replacement Resolution 3: Gail Grabowski moved to adopt Resolution 3, obtaining a bank loan for \$330,000.00 for HVAC replacement; Jenifer Barr seconded. The motion carried with five ayes and two absent. (Trustee Doug Olivero left the meeting at 6:50 pm.)
- c. Staff development: There will be an in-house staff development day on January 21, 2019. The library will close that day.
- d. Ax Church: The director will meet with the pastor of Ax Church concerning their Hope Week projects. It was suggested that the volunteers work on removing shrubbery and mulching several areas of the property.

12. Board orientation: The trustees learned how the library addresses programming for patrons. The library programs focus on education, information and recreation.

13. Adjournment: There being no further business, the meeting adjourned at 7:26 pm.

Submitted by: Mary Lindenmeyer/Secretary