

**Regular Meeting
Board of Trustees
Peru Public Library District
14 February 2019
6:00 pm**

Present: Jean Carter, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero,
Mike Watts and Director Charm Ruhnke

Absent: Gail Grabowski

1. Call to order: President Mike Watts called the meeting to order at 6:00 pm.
2. Changes to the agenda: No changes needed.
3. Public comments: There were no public comments.
4. Approval of minutes: Doug Olivero moved to approve the minutes of January 2019;
Linda Hiltabrand seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for February 2019: Jean Carter moved to approve disbursements for February 2019; Doug Olivero seconded. The motion carried.
 - b. Accept financial report for January 2019: Jean Carter moved to accept the financial report for January 2019; Doug Olivero seconded. The motion carried.
6. Correspondence: There was no correspondence.
7. Librarian's report
 - a. Microfilm reader/printer: Jean Carter moved to authorize the director to order a **ScanPro All in One** reader; Linda Hiltabrand seconded. The motion carried.
8. Prior meeting follow-up: There were no follow-up items.

Trustee Doug Olivero left the meeting at 6:55 pm.
9. President's report: Mike Watts confirmed the first Daycation trip to the Quad Cities Flower Show will be on March 22, 2019.
10. Executive session: There was no call for an executive session.
11. Action and/or discussion items
 - a. Annexation: A phone conference concerning annexation of parcels to the Peru Public Library District was held with the library's attorney Phil Lenzini. After discussion, Linda

Hiltabrand moved to authorize the director to have Phil Lenzini prepare an ordinance for possible annexation of the additional parcels; Jean Carter seconded. The motion carried.

b. Audit: The firm of Lauterbach & Amen, LLP submitted their clean audit for the fiscal year ending June 30, 2018. Linda Hiltabrand moved to accept the auditor's report; Jean Carter seconded. The motion carried.

c. Trustee appointment: The draft of the application for the trustee vacancy was reviewed for use.

d. Micro-Pantry: Crossbridge Church in Peru asked if the library might be the site of a food micro-pantry. Discussion was held. The trustees would like more information before any decision is made.

12. Adjournment: There being no further business, the meeting adjourned at 7:50 pm.

Submitted by: Mary Lindenmeyer/Secretary