

Regular Meeting
Peru Public Library District
Board of Trustees
11 April 2019
6:00 pm

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

Absent: Jean Carter

1. Call to order: President Mike Watts called the meeting to order at 6:02 pm.
2. Changes to the agenda
 - a. **Add to the Librarian's report**
 - i. TIF district
 - ii. Sci-Fi Night
 - b. **Add to Prior meeting follow-up**
 - i. Roof
 - ii. Sewer Separation Project
3. Public comments: There were no public comments.
4. Approval of minutes of March 2019: Gail Grabowski moved to approve the minutes of March 2019; Doug Olivero seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for April 2019: Gail Grabowski moved to approve disbursements for April 2019; Doug Olivero seconded. The motion carried.
 - b. Accept financial report for March 2019: Linda Hiltabrand moved to accept the financial report for March 2019; Doug Olivero seconded. The motion carried.
6. Correspondence: The file contained a thank you from Peru Catholic School for a presentation given by the children's librarians. The Lego Group also sent a thank you.
7. Librarian's report
 - a. Annexation: Paperwork was received from the City of Peru notifying the library of another possible annexation.
 - b. TIF District: The library received paperwork from the City of Peru concerning a TIF District as part of the Peru Mall Redevelopment Plan.
 - c. Sci-Fi Night: The library will host sci-fi night on April 12, 2019.
8. Prior meeting follow-up
 - a. Lobby furniture: The lobby furniture is scheduled to arrive April 26.

- b. HVAC: There were four remaining items on the punch sheet. One is yet to be completed.
 - c. Roof: The roof is still a work in progress. The damaged shingles are to be mailed to the company that took over the original roofing shingles company.
 - d. Sewer Separation Project: The project has begun and will take approximately a month to complete.
9. President's report
- a. Trustee election results: Jean Carter returned as trustee for a six-year term.
 - b. Daycation: There is a Winery Tour on May 3, 2019.
10. Executive session: There was no call for an executive session.
11. Action and/or discussion items
- a. Appointment of board trustee: After discussion, Linda Hiltabrand moved to appoint Larry Sittler to the open board seat; Doug Olivero seconded. The motion carried. The vote count by secret ballot was Larry Sittler (3) Amy Stash (2).
 - b. Proposed replacement of fire alarm devices: Gail Grabowski moved to accept the proposal from Ficek's in the amount of \$7,075.00 for replacement of the fire alarm devices; Doug Olivero seconded. The motion carried.
 - c. Parking lot: Director Ruhnke will seek bids for redoing the entire parking lot.
12. Board orientation: Director Ruhnke explained *IDA - the Illinois Digital Archives*.
13. There being no further business, the meeting adjourned at 7:16 pm.

Submitted by: Mary Lindenmeyer/Secretary