

Regular Meeting
Peru Public Library District
Board of Trustees
9 May 2019
6:00 pm

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

1. Call to order: President Mike Watts called the meeting to order at 6:00 pm.
2. Changes to the agenda: Add letter d. Hope Week to # 9. Prior meeting follow-up
3. Public comments: There were no comments.
4. Oath of Office: Secretary Mary Lindenmeyer gave the oath of office to trustees Jean Carter and Larry Sittler.
5. Approval of minutes of April 2019: Gail Grabowski moved to approve the minutes of April 2019; Doug Olivero seconded. The motion carried.
6. Financial Report
 - a. Approve disbursements for May 2019: Jean Carter moved to approve the disbursements for May 2019; Gail Grabowski seconded. The motion carried.
 - b. Accept financial report for April 2019: Jean Carter moved to accept the financial report for April 2019; Linda Hiltabrand seconded. The motion carried.
7. Correspondence: There was no correspondence.
8. Librarian's report
 - a. Bake Sale: The teen bake sale is Saturday, May 11, 2019.
 - b. Discussion was held concerning an incident at the library.
9. Prior meeting follow-up
 - a. HVAC: Linda Hiltabrand moved to accept the lump sum proposal for the HVAC loan; Jean Carter seconded. The motion carried.
 - b. Phone repair: The repair is completed and the phone is working well.
 - c. Fire/Smoke Detector Replacement: This item has been completed.
 - d. Hope Week: Director Ruhnke will meet with Cameron of Ax Church to finalize plans for the Hope Week projects at the library.
10. President's report: Mike Watts will secure the plants and pavers for the Hope Week projects.

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

12. Action and/or Discussion items

- a. Annexation Ordinance: Linda Hiltabrand moved to adopt the Annexation Ordinance; Doug Olivero seconded. The motion carried.
- b. Working Budget FY2020/21: Linda Hiltabrand moved to adopt the FY2020/21 Working Budget; Gail Grabowski seconded. The motion carried.
- c. Capital Assets Policy: This item was discussed and will be adopted at the June 2019 meeting.

13. Board Orientation: None for May 2019.

14. Adjournment: There being no further business, the meeting adjourned at 7: 23 pm.

Submitted by

Mary Lindenmeyer/ Secretary