

Regular Meeting
Peru Public Library District
Board of Trustees
13 June 2019 at 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 regular meeting to order at 6:00 pm.
2. Changes to the agenda: There were no changes.
3. Public comments: None
4. Approval of minutes of May 2019: Gail Grabowski moved to approve the minutes of May 2019; Doug Olivero seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for June 2019: Jean Carter moved to approve the disbursements for June 2019; Doug Olivero seconded. The motion carried.
 - b. Accept financial report for May 2019: Gail Grabowski moved to accept the financial report for May 2019; Doug Olivero seconded. The motion carried.
6. Correspondence
 - a. The file contained thank you notes from Mrs. Iossi's Kindergarten class.
 - b. The file also contained a thank you from the teen group.
7. Librarian's report
 - a. Audit for FY 2018/19: The preliminary audit will be in September with a follow-up date in November.
8. Prior meeting follow-up
 - a. Story Walk: The Story Walk near the Splash Pad is complete.
 - b. Roof: Director Ruhnke will seek bids in September for roofing in the Fall.
 - c. Hope Week: The Hope Week volunteers did a wonderful job! They completed projects both inside and outside the library.
9. President's report: No report.
10. Executive session: There was no call for an executive session.
11. Action and/or discussion items
 - a. Ordinance 18/19 Annexation: Linda Hiltabrand moved to adopt Ordinance 18/19-001 Annexation; Doug Olivero seconded. The motion carried.
 - b. Authorize FY2018/19 outstanding bills be paid in FY2019/20: Gail Grabowski moved to authorize FY2018/19 outstanding bills paid in FYFY2019/20; Doug Olivero seconded. The motion carried.
 - c. Ordinance 18/19-012 Non-resident cards: Linda Hiltabrand moved to adopt the non-resident card fee at \$145; Gail Grabowski seconded. The motion carried.
 - d. Parking lot: Jean Carter moved to authorize Director Ruhnke to proceed with the services (Phase A-E) proposed by Chamlin; Gail Grabowski seconded. The motion carried.
12. Board Orientation: The packet contained information on Intellectual Freedom, Privacy and Ethics.
13. Adjournment: There being no further business, the meeting adjourned at 6:53 pm.

Submitted by Mary Lindenmeyer/ Secretary