

Special Meeting
Peru Public Library District
Board of Trustees
Monday, August 19, 2019
5:30 pm

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

Absent: Gail Grabowski

1. Call to order: President Mike Watts called the meeting to order at 5:30 pm.
2. Public comments: There were no public comments.
3. Action items
 - a. Roofing project: After discussion, Linda Hiltabrand moved to accept the bid of Sterling Commercial Roofing of Sterling, IL (\$66, 550.00); Jean Carter seconded. The motion carried.
4. Adjournment: The special meeting adjourned at 5:44 pm.

Submitted by: Mary Lindenmeyer/Secretary