

Regular Meeting
Peru Public Library District
Board of Trustees
10 October 2019
6:00 pm

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

Visitor: Rebekah Clark

1. Call to order: President Mike Watts called the meeting to order at 6:00 pm.
2. Changes to the agenda: Add to the Librarian's report c. Library Things
3. Public comment: None
4. Approval of Special Meeting (19 August 2019), Budget Hearing (12 September 2019) and Regular Meeting minutes (12 September 2019): Gail Grabowski moved to approve the minutes of these three meetings; Linda Hiltabrand seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for October 2019: Jean Carter moved to approve the disbursements for October 2019; Larry Sittler seconded. The motion carried.
 - b. Accept financial report for September 2019: Jean Carter moved to accept the financial report for September 2019; Doug Olivero seconded. The motion carried.
6. Correspondence: The file contained thank you notes from the Perfectly Flawed Foundation, the Fort Crawford Museum and Parkside School.
7. Librarian's report
 - a. Health Insurance: Proposals for staff Health Insurance should be ready at the November meeting.
 - b. Food for Fines: The tenth annual Food for Fines drive will be held November 11-23, 2019.
 - c. Library of Things: This is a new service whereby patrons may check out items that are used infrequently, rather than purchasing on their own. Example: Crystal Punch Bowl. See the PPL website for further information.

8. Prior meeting follow-up
 - a. Roof: The roof is finished. However, it needs to be signed off on by Chamlin and Associates.
 - b. Sensors: The sensors, replaced in September, seem to be working properly.
9. President's report: There was no report.
10. Executive session: There was no call for an executive session.
11. Action and/or discussion items: None
12. Board Orientation Per Capita Grant: The trustees reviewed Chapter 3 (Personnel) of Serving our Public 3.0
13. Adjournment: There being no further business, the meeting adjourned at 6:53pm.

Submitted by: Mary Lindenmeyer/Secretary