

**Regular Meeting
Board of Trustees
Peru Public Library District
14 May 2020
6:00 pm**

Present: Jean Carter, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Larry Sittler, Mike Watts and Director Charm Ruhnke (all with social distancing and masks)

1. Call to order: President Mike Watts called the meeting to order at 6:00 pm.
2. Changes to the agenda: There were none.
3. Public comments: There were no comments.
4. Approval of minutes for March 2020: Doug Olivero moved to approve the minutes of March 2020; Linda Hiltabrand seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for April and May 2020: Jean Carter moved to approve disbursements for April and May 2020; Larry Sittler seconded. The motion carried.
 - b. Accept financial report for April and May 2020: Jean Carter moved to accept the financial report for April and May 2020; Doug Olivero seconded. The motion carried.
6. Correspondence: The file contained no correspondence.
7. Librarian's report
 - a. Bequest: The bequest from Bonnee Lu Harris was received and deposited in the amount of \$51,488.87.
 - b. Plexiglas guards: Plexiglas guards have been installed around the circulation desks in order to keep staff and patrons safe.
8. Prior meeting follow-up
 - a. Parking lot: A recommendation from Chamlin will be presented at the June meeting.
 - b. Board seat: The open board seat discussions will resume in June.
9. President's report
10. Nominating committee: The nominating committee of Mary Lindenmeyer and Larry Sittler will bring a slate of nominees for library trustee offices to the June meeting.
11. Executive session: There was no call for an executive session.
12. Action and/or discussion items
 - a. Working budget: Jean Carter moved to adopt the working budget with consideration of possible revenue delays. Doug Olivero seconded. The motion carried.
 - b. Reopening library: Linda Hiltabrand moved to approve the library's Lobby Service beginning Wednesday, May 20, 2020; Larry Sittler seconded. The motion carried.
 - c. Annexation: There is nothing happening at this time. We are waiting for the City of Peru to provide information.
 - d. Job Descriptions: Director Ruhnke will email updated copies to the trustees. The director will be seeking a motion to adopt at the June meeting.
13. Adjournment: There being no further business, the meeting adjourned t 6:46 pm.

Submitted by: Mary Lindenmeyer/Secretary