

**Special Meeting
Board of Trustees
Peru Public Library District
30 September 2020
6:00 pm**

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

Guests: Alan Clark, Gail Clark

1. Call to order: President Mike Watts called the meeting to order at 6:05 pm.
2. Public comments: There were no public comments.
3. Parking lot improvement bids review: The board reviewed bids from 3 firms. After a short discussion, it was decided to accept the bid submitted by Advanced Asphalt, Princeton, IL. Linda Hiltabrand moved to accept the bid from Advanced Asphalt, including 6 alternates, as the responsible bidder; Doug Olivero seconded. The motion carried.
4. Adjournment: There being no further business, the meeting adjourned at 6:10 pm.

Submitted by: Jean Carter/Secretary