

Regular Meeting
Peru Public Library District
Board of Trustees
8 April 2021
6:00pm

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

Guest: Lynn Sheedy

1. Call to Order: President Mike Watts called the regular meeting to order at 6:02pm
2. Changes to the agenda: Director Ruhnke added 2 items to the Librarian's report.
 - b. Hot spots
 - c. Tax Service Appointments
3. Public comments: There were no comments
4. Approval of minutes of March 2021: Linda Hiltabrand moved to approve the minutes of March 2021, Mary Lindenmeyer seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for April 2021: Mary Lindenmeyer moved to approve disbursements for April 2021, Doug Olivero seconded. The motion carried.
 - b. Accept financial report: Larry Sittler moved to accept the financial report for April 2021, Doug Olivero seconded. The motion carried.
6. Correspondence: There was no correspondence.
7. Librarian's report
 - a. Bloodmobile site: The library will provide the Mississippi River Valley Regional Blood Center a site for a future blood drive.

- b. Hot spots: The library has acquired 2 additional hot spots bringing the total to 6 for public use.
 - c. Tax service: Fifty-six appointments were filled by those seeking assistance in filing taxes.
- 8. Prior meeting follow-up
 - a. Library Services/Coronavirus: Staff is now allowed to circulate on the floor with proper distancing. Chairs will soon be returned to the study tables. There will be 1 chair per table and a self-imposed time limit of 1 hour will be enforced for their use.
 - b. Election results: Three trustees were elected/reelected to the board. The oath of office will be administered at the June meeting.
 - c. Telephone system: The new telephone system has been installed. Staff is familiarizing themselves with the new features.
- 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
 - a. Long-Range Plan: The board discussed options for gathering information necessary to build a long-range plan. It can be done in house or an outside consultant service may be employed.
- 12. Adjournment: There being no further business, the regular meeting adjourned at 7:06pm.

Submitted by: Jean Carter Board/Secretary