

**Regular Meeting**  
**Peru Public Library District**  
**Board of Trustees**  
**13 May 2021**  
**6:00pm**

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

1. Call to order: President Mike Watts called the regular meeting to order at 6:00pm.
2. Changes to the agenda: Added to Prior meeting
  - b. Long range plan
  - c. Hope week
3. Public comments: There were no comments.
4. Acceptance of the election results from April 2021: Doug Olivero moved to accept the election results from April 2021, Linda Hiltabrand seconded. The motion carried.
5. Oath of office: Secretary Jean Carter administered the oath of office to newly elected board members Larry Sittler, Mike Watts and Bo Windy.
6. Approval of minutes: Mary Lindenmeyer moved to approve the minutes of May 2021, Doug Olivero seconded. The motion carried.
7. Financial report
  - a. Approve disbursements for May 2021: Linda Hiltabrand moved to approve disbursements for May 2021, Doug Olivero seconded. The motion carried.
  - b. Accept financial report for May 2021: Larry Sittler moved to accept the financial report for May 2021, Mary Lindenmeyer seconded. The motion carried.
8. Correspondence: A note was received from Ficek Electric thanking the library for using their services to upgrade the phone service.

9. Librarian's report

- a. Trustees OMA and FOIA training (on hold): Because the Attorney General's website has been hacked, training has been suspended until further notice.
- b. Staff resignations: Brenda Sadnick and Meredith Donahue are leaving their positions at the library. Director Ruhnke has placed ads in local papers seeking applicants.

10. Prior meeting follow -up

- a. Library services/Covid update: Once the state issues new guidelines pertaining to individuals who are fully vaccinated, the library will consider adjusting present restrictions.
- b. Long range plan: Due to the present Covid situation, the plan to seek public input pertaining to the library's long-range plan will be put on hold. This will be revisited later this year or early 2022.
- c. Hope Week: During its community service week, Ax Church has once again offered to perform tasks for the library. These tasks will include spreading mulch and indoor painting.

11. President's report: The board took this time for introductions for the newest Board Member, Bo Windy.

12. Executive session: There was no call for executive session.

13. Action and/or discussion items

- a. Working budget: Linda Hiltabrand moved to accept the working budget for 2021-2022 (July 1 through June 30), Larry Sittler seconded. The motion carried.
- b. Friends book sale room: Discussion was held concerning the fate of the book sale room – does it remain open or will that room be repurposed. No decision was made.

14. Adjournment: There being no further business, the regular meeting adjourned at 7:19pm.

Submitted by: Jean Carter/Board Secretary

