

Regular Meeting
Peru Public Library District
Board of Trustees
12 August 2021
6:00pm

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

Guest: Lynn Sheedy

1. Call to order: Mike Watts called the regular meeting to order at 6:00pm.
2. Changes to the agenda: There were no changes to the agenda.
3. Public comments: There were no comments.
4. Approval of minutes: Mary Lindenmeyer moved to approve the minutes of the July 2021 meeting, Larry Sittler seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for August 2021: Linda Hiltabrand moved to approve disbursements for July 2021, Doug Olivero seconded. The motion carried.
 - b. Accept financial report for August 2021: Larry Sittler moved to accept the financial report for July 2021, Doug Olivero seconded. The motion carried.
6. Correspondence: There was no correspondence.
7. Librarian's report: There was no Librarian's report.
8. Prior meeting follow-up
 - a. Library Services and COVID: Masks will be required to enter the library starting Monday, August 16th. The library will return to pre-COVID hours after Labor Day. In person programs may resume after Labor Day.
 - b. Boiler: The parts necessary to repair the aging boiler have been received and will be installed by Chapman's.
 - c. Staffing: Two positions left open by the departure of staff members Meridith Donahue and Brenda Sadnick have been filled. Chery Woods and Desirae Young have joined the staff. A third position, left open by Beth Hickey, still needs to be filled.
 - d. Princh printing: The library now offers wireless printing. Individuals can print from a smart phone, tablet or laptop by downloading the Princh app or through the Princh website.

9. President's report

- a. Appoint committee to review secretary's records: Larry Sittler and Mike Watts were appointed to review the secretary's records from FY2020-21.

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

11. Action and/or discussion items

- a. Adopt LIMRiCC participation resolution: Mary Lindenmeyer moved to adopt the LIMRiCC participation resolution, Larry Sittler seconded. The motion carried.
- b. Adopt 2021 Freedom of Information Policy: Larry Sittler moved to adopt the 2021 Freedom of Information Policy, Mary Lindenmeyer seconded. The motion carried.
- c. Discuss Budget and Appropriations Ordinance: Director Ruhnke handed out a draft of the Budget and Appropriation Ordinance for FY2022/2023 to Board members for review and discussion. The ordinance will be adopted at the September meeting.
- d. Discuss Annexation of PIN 17-04-202-000: Discussion concerning the Annexation of PIN 17-04-202-000 was held. Action by the Board will be taken at the September meeting.

12. Board Orientation – A demonstration of Princh was offered to board members.

13. Adjournment: There being no further business, the regular meeting adjourned at 7:18pm.

Submitted by Jean Carter/Board Secretary