

Regular Meeting
Peru Public Library District
Board of Trustees
18 November 2021
6:00 pm
Amended 1-13-2022

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

1. Call to order: Mike Watts called the regular meeting to order at 6:00pm.
2. Changes to the agenda: Item G was moved ahead of item A.
3. Public comments: There were no public comments.
4. Approval of minutes: Linda Hiltabrand moved to approve the minutes of the November 2021 Board meeting, Doug Olivero seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for November 2021: Larry Sittler moved to approve the disbursements for November 2021, Doug Olivero seconded. The motion carried.
 - b. Accept the financial report: Mary Lindenmeyer moved to accept the financial report for November 2021, Larry Sittler seconded. The motion carried.
6. Correspondence: There was no correspondence.
7. Librarian's report: Director Ruhnke had nothing to report.
8. Prior meeting follow-up
 - a. Library and Covid: No major changes have been made from the prior month.
9. President's report: Mike Watts had nothing to report.
10. Executive session: There was no call for executive session.
11. Action and/or discussion items
 - g. Presentation Safety & Compliance Reports (Bo Windy): Bo Windy presented the Board his report on library compliance. He compiled a list of 40-45 items he felt should be checked monthly. Director Ruhnke reported the list is similar to the list we use from the library's insurance carrier. Charm will review the reporting already being done and will share this with the board. The board will take a physical walk through the building at the January board meeting.

- a. Approve Closed Days for 2022: Linda Hiltabrand moved to accept the Approved Closed Days for 2022, Mary Lindenmeyer seconded. The motion carried.
- b. Accept FY2020/21 Audit: Larry Sittler moved to accept the FY2020/21 Audit, Mary Lindenmeyer seconded. The motion carried.
- c. Approve Illinois Libraries Present Membership (Programming): The Illinois Libraries Present Membership is a group combined of 12 libraries for the purpose of bringing programs to libraries during Covid. Linda Hiltabrand moved to approve joining Illinois Libraries Present Membership (Programming), Bo Windy seconded. The motion carried.
- d. Adopt Tax Levy Ordinance 21/22-004: Linda Hiltabrand moved to adopt Tax Levy Ordinance 21/22-004, Doug Olivero seconded. Roll call was taken, 7 ayes and 0 nays were recorded.
- e. Adopt Annexation Ordinance 21/22-05: Larry Sittler moved to adopt Annexation Ordinance 21/22-05, Bo Windy seconded. The motion carried.
- f. Approved Strategic Plan Proposal: After a short review on the proposal, the board decided to move forward with option 2. Linda Hiltabrand moved to approve the Strategic Plan Proposal, option 2, Bo Windy seconded. The motion carried.

12. Adjournment: There bring no further business, the meeting adjourned at 7:20pm.

Submitted by: Jean Carter, Board Secretary