

Regular Meeting
Peru Public Library District
Board of Trustees
10 February 2022
6:00 pm

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

Absent: Bo Windy

Guest: Lynn Sheedy

1. Call to order: Mike Watts called the regular meeting to order at 6:00 pm.
2. Changes to the agenda: OSHA resolution was added as item b under Librarian's report.
3. Public comments: There were no public comments.
4. Approval of minutes of January 2022: Doug Olivero moved to approve the minutes of January 2022, Mary Lindenmeyer seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for February 2022: Doug Olivero moved to approve disbursements for February 2022, Linda Hiltabrand seconded. The motion carried.
 - b. Accept financial report for January 2022: Larry Sittler moved to accept the financial report for February 2022, Doug Olivero seconded. The motion carried.
6. Correspondence - none
7. Librarian's report
 - a. Shimkus collection: Director Ruhnke viewed the collection and reported that she found several items that may be valuable additions to the library's local history collection. She was going to speak to Mr. Shimkus about accepting some but not all items in his collection.
 - b. OSHA resolution: The library has addressed the issues presented by OSHA's initial visit and was given a clean report.
8. Prior meeting follow-up
 - a. Strategic Plan discussion with Amanda Standerfer: Amanda walked the Board through the Strategic Plan timeline and process. Amanda received input from the Board to assist with the Learning Report.
9. President's report: Mike Watts discussed speeding up the process of replacing the circulation desk in Youth Services to secure a lower interest rate when securing a loan.

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

11. Action and/or discussion items

a. Draft Fiscal Accountability Policy: The board received a draft of the revised Fiscal Accountability Policy for review. This will be discussed at the March meeting with tentative adoption at the March or April meeting.

b. Revision Public Services Policy: The Public Services Policy was reviewed and revisions were drafted. The board will review the revisions. This will be included on the March agenda for adoption.

12. Board Orientation: There was no Board Orientation.

13. Adjournment: There being no further business, the meeting adjourned at 7:38 pm.

Submitted by: Jean Carter, Board Secretary