

Regular Meeting
Peru Public Library District
Board of Trustees
11 November 2022
6:00 pm

Present: Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Larry Sittler, Bo Windy, Melissa Keegan, and Emily Schaub

Absent: Jean Carter, Mike Watts

1. Call to order: Vice President Doug Olivero called the meeting to order at 6:00 pm.
 - a. He appointed Mary Lindenmeyer Secretary Pro Tem.
2. Changes to the agenda: None
3. Public comments: None
4. Approval of minutes: Bo Windy moved to approve the minutes of October 2022; Linda Hiltabrand seconded. Motion carried.
5. Financial report
 - a. Approve disbursements for November 2022: Larry Sittler approved disbursements for November 2022; Linda Hiltabrand seconded. Motion carried.
 - b. Accept financial report: Larry Sittler moved to accept the financial report for November 2022; Bo Windy seconded. Motion carried.
6. Correspondence: None
7. Librarian's report
 - a. Health insurance through LIMRICC: The price increase is 10.25%.
8. Prior meeting follow-up
 - a. Space planning: Space planner Kathy Bergeren is expected to file her report by December 1, 2022.
9. President's report: None

10. Executive session: None

11. Action and/or discussion items

- a. Approve Closed Days for 2023: Larry Sittler moved to approve the Closed Days, with correction; Bo Windy seconded. Motion carried.
- b. Accept FY2021/22 Audit: Mary Lindenmeyer moved to accept the FY2021/22 audit; Bo Windy seconded. Motion carried.
- c. Adopt Tax Levy Ordinance 2022/23-005: Linda Hiltabrand moved to adopt the Tax Levy Ordinance 2022/23-005; Larry Sittler seconded. Ayes 5, Nays 0, Absent 2
7. Co-Director agreement: Linda Hiltabrand moved to continue the Co-Director agreement; Bo Windy seconded. Motion carried.
- d. Authorize Co-Director Melissa Keegan to open a cd for Supplemental Services: Linda Hiltabrand moved to authorize Co-Director Melissa Keegan to open a cd for Supplemental Services; Bo Windy seconded. Motion carried.
- e. Authorize Co-Directors to hire a general contractor to repair woodpecker damage: Larry Sittler moved to authorize the Co-Directors to hire a contractor to repair woodpecker damage; Bo Windy seconded. Motion carried. However, this matter is deferred to Spring 2023.
8. Adopt Collection Development Policy: Linda Hiltabrand moved to adopt the Collection Development Policy; Larry Sittler seconded. Motion carried.
- f. Adopt the Public Comment Policy: Bo Windy moved to adopt the Public Comment Policy, with correction; Linda Hiltabrand seconded. Motion carried.
- g. Adopt new Public Display Policy: Mary Lindenmeyer moved to adopt the new Public Display Policy, with correction; Linda Hiltabrand seconded. Motion carried.

Let the record show that Mike Watts arrived at 6:45 pm.

12. Board Orientation: None.

13. Adjournment: With no further business, the meeting adjourned at 6:49 pm.

Submitted by: Mary Lindenmeyer Secretary Pro Tem