

Regular Meeting
Peru Public Library District
Board of Trustees
10 February 2023
6:00 pm

Present: Present: Jean Carter, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Larry Sittler, Bo Windy, Mike Watts and Co-Directors Melissa Keegan and Emily Schaub

1. Call to order: President Mike Watts called the meeting to order at 6:00 pm.
2. Changes to the agenda: Under 8. Prior meeting follow-up, item a. Youth Services update was added.
3. Public comments: There were no public comments.
4. Approval of minutes of January 2023: Bo Windy moved to approve the minutes of January 2023, Mary Lindenmeyer seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for February 2023: Larry Sittler moved to approve disbursements for February 2023, Doug Olivero seconded. The motion carried.
 - b. Accept financial report for February 2023: Linda Hiltabrand moved to accept the financial report for February 2023, Doug Olivero seconded. The motion carried.
6. Correspondence: There was no correspondence.
7. Librarian's report
 - a. Co-Director Emily reported a cost estimate had been received from Kmetz Architects for the Youth Services circulation desk remodel.
 - b. The library added another Wi-Fi access point downstairs. This should increase the strength and reliability of the signal.
 - c. Weeding of the collection of large print has been completed. Books will be donated to Liberty Village and the VA home.
 - d. With the sudden closure of IVCH, the library was asked and agreed to host the blood drive scheduled for February 14th.
 - e. At the beginning of February, Catie Calderon, Youth Services Manager, presented 3 programs, Wiggles and Giggles, Bounces and Tickles and a program for tykes that included story time, tips on preparing for preschool and guidance on how to find books in the library. All were well attended.

- f. Marti Pack accepted the position of Program Librarian. Her duties will include adult and teen programming.
 - g. Dean Tieman of Tieman Builders has been engaged to repair the fascia damage caused by woodpeckers. He is donating his time and services to the library. Further action will be taken to prevent future damage.
- 8. Prior meeting follow-up
 - a. Youth Services update: The estimate for the cost of remodeling the Youth Services circulation desk has been received from Kmetz Architects. Linda Hiltabrand moved to put the project out for bid, Mary Lindenmeyer seconded. The motion carried.
- 9. President's report: There was no President's report.
- 10. Executive session: There was no need for Executive session.
- 11. Action and/or discussion items
 - a. Special Reserves Certificate of Deposit: Linda Hiltabrand made a motioned to move the Special Reserves Certificate of Deposit to Illinois Funds, Bo Windy seconded. The motion carried.
 - b. Ordinance 22-23 007 annexing Leone property north of Peru: Linda Hiltabrand moved to approve Ordinance 22-23 007, Larry Sittler seconded. The motion carried.
 - c. Decennial Committee: After discussing the requirements and duties of the Decennial Committee, the Board decided to postpone action until Board members-old and new- are sworn into office on May 11, 2023.
- 12. Board orientation: There was no orientation this month.
- 13. Adjournment: There being no further business, the meeting adjourned at 6:45 pm.

Submitted by Jean Carter/Secretary