

Regular Meeting
Peru Public Library District
Board of Trustees
11 May 2023
6:00 pm

Present: Jean Carter, Linda Hiltabrand, Mary Lindenmeyer, Laurie Moss, Doug Olivero, Larry Sittler, Bo Windy, Mike Watts and Co-Director Melissa Keegan

Absent: Co-Director Emily Schaub

Guest: Al Clark

1. Call to order: President Mike Watts called the meeting to order at 6:00 pm.
2. Changes to the agenda: There were no changes to the agenda.
3. Public comments: Al Clark was present to voice his concerns about the current outside drainage issue and offer his opinion on a resolution.
4. Acceptance of official election results from April 2023: Larry Sittler moved to accept the official results from the April 2023 election, Bo Windy seconded. The motion carried.
5. Oath of office: Secretary Jean Carter administered the oath of office to the newly elected and reelected Board members, Laurie Moss, Doug Olivero and Linda Hiltabrand.
6. Approval of minutes of April 2023: Doug Olivero moved to approve the minutes of April 2023, Larry Sittler seconded. The motion carried.
7. Financial report
 - a. Approve disbursements for May 2023: Linda Hiltabrand moved to approve disbursements for May 2023, Doug Olivero seconded. The motion carried.
 - b. Accept financial report for May 2023: Larry Sittler moved to accept the financial report for May 2023, Doug Olivero seconded. The motion carried.
8. Correspondence: The Board received a thank you card from Bo Windy.
9. Librarian's report
 - a. Custodian Ron Reeland obtained a grant through the Illinois Municipal Electric Agency to replace fluorescent bulbs throughout the library with LED bulbs. The grant will cover 75% of the cost of replacement. The move to LED bulbs is projected to save the library over \$250/month.
 - b. Board Trustee Mary Lindenmeyer was thanked for her years of service to the library and newly elected Trustee Laurie Moss was welcomed to the Board.
 - c. The Decennial Committee will need to be in place by the next Board meeting, June 8th.
10. Prior meeting follow-up
 - a. Youth Services Desk project: Co-Library Directors Melissa and Emily met with the project architect Mike Kmetz and designer Nathan Bacidore to discuss paint colors and floor/desk design.

- b. Decennial Committee: The Decennial Committee will meet for the first time at the June Board meeting.
- 11. President's report: There was no report
- 12. Executive session: There was no call for executive session.
- 13. Action and/or discussion items
 - a. Resolution Honoring Mary Lindenmeyer for her years of service as Library Board Trustee: Linda Hiltabrand read the resolution Honoring Mary Lindenmeyer for her years of service as Library Board Trustee and moved to accept it, Doug Olivero seconded the resolution. The motion carried.
 - b. Adoption of working budget FY2023/24: Linda Hiltabrand moved to adopt working budget FY2023/24, Doug Olivero seconded. The motion carried.
 - c. Gable painting: Co-Director Melissa reported that the exterior gables on the building will be repainted. The estimated cost is \$3800.
- 14. Board Orientation – Code of Ethics and Ethics Statement, Library Law 101, Trustee Fact Files Chapters 1 and 2: The Board was given the task to review the previously mentioned articles to fulfill Board Orientation requirements.
- 15. Adjournment: As there was no further business, the meeting was adjourned at 6:38pm.

Submitted by Jean Carter/Board Secretary