

Regular Meeting
Board of Trustees
Peru Public Library District
11 January 2024
6:00 pm

Present: Jean Carter, Laurie Moss, Doug Olivero, Larry Sittler, Mike Watts, Bo Windy and Co-Directors Melissa Keegan and Emily Schaub

Absent: Linda Hiltabrand

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: There were no public comments.
4. Approval of minutes of 9 November 2023 meeting: Laurie Moss moved to approve minutes of November 2023 meeting, Bo Windy seconded. The motion carried.
5. Financial report
 - a. Approve Disbursements for December 2023 and January 2024: Doug Olivero moved to approve disbursements for December 2023, Laurie Moss seconded. The motion carried. Doug Olivero moved to approve disbursements for January 2024, Laurie Moss seconded. The motion carried.
 - b. Accept financial report for January 2024: Laurie Moss moved to accept the financial report, Bo Windy seconded. The motion carried.
6. Correspondence
 - a. The library received an anonymous request for more programs geared towards seniors.
 - b. A card was received from the staff expressing thanks for the Christmas gift.
7. Librarian's report
 - a. Kathy Tomsha retired at the end of December.
 - b. Holiday cards and snacks were sent to troops serving overseas.
 - c. The library is hosting the first movie matinee January 31 at 1pm. Singing in the Rain will be playing the main library. Snacks and drinks will be available.

8. Prior meeting follow-up
 - a. Youth project update: The project is scheduled to begin February 1st. Youth Service patrons will be encouraged to use online services to hold books and staff will pull books for pick-up.
9. President's report: There was no President's report.
10. Executive session: There was no call for executive session.
11. Action and/or discussion items
 - a. Annexations: Doug Olivero moved to approve the 2 annexations as presented, Laurie Moss seconded. The motion carried.
 - b. Board meeting dates for FY2024/25: Larry Sitler moved to approve Board meeting dates for FY2024/25, Doug Olivero seconded. The motion carried.
 - c. Opening of new certificate of deposit: Doug Olivero moved to approve Co-Director Melissa Keegan to open a new certificate of deposit with monies from Illinois Funds 1 account, Bo Windy seconded. The motion carried.
12. Board Orientation: Online training for Board members has been on pause. Co-Director Emily Schaub will forward the link for Board members to complete training.
13. Adjournment: There being no further business, the meeting was adjourned at 6:35pm.

Submitted by Jean Carter/Board Secretary