

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

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

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 March 2024: Kent Maze moved to approve minutes of March 2024, Doug Olivero seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for April 2024: Larry Sittler moved to approve disbursements for April 2024, Laurie Moss seconded. The motion carried.
 - b. Accept financial report for April 2024: Doug Olivero moved to accept the financial report for April 2024, Laurie Moss seconded. The motion carried.
6. Correspondence: LaSalle County property tax assessment review forms were included in the folder.

7. Librarian's report

- a. Window cleaning: Get the Funk Out has been employed to clean the building's windows.
- b. Vinyl wall decals: Youth Services wall decals have been ordered from MCS Advertising.
- c. Library Road Trip: Road Trip passports have been picked up by patrons. Patrons from nearby libraries have stopped in to get their passports punched. The program runs from April 7th to May 18th.
- d. Program recaps: The Taylor Swift program brought in 70 participants. The Eclipse Watch Party saw 40-50 individuals on the front lawn of the library.

8. Prior meeting follow-up: There were no items from the previous meeting to follow-up on.

9. President's report: President Mike Watts discussed a potential city annexation that will be on the City's agenda when city officials meet on May 6th.

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

11 Action and/or discussion items

- a. Review closed meeting minutes: Larry Sittler moved to discard audio recorded minutes of the 15 July 2022 closed meeting, Laurie Moss seconded. The motion carried. Recorded minutes from the 2 closed meetings held after that date will be retained.
- b. Approve changes to Public Services Policy: Kent Maze moved to approve changes to Public Services Policy, Doug Olivero seconded. The motion carried.
- c. FY25/26 Budget: Working Cash will be included in the 2025 tax levy.

12. Board Orientation – Golden Rules for Library Trustees, Library Trustee Law, Working Together, General Provision of Library District Law: The board reviewed the aforementioned items to fulfill Board Orientation requirements.

13. Adjournment: There being no further business, the meeting adjourned at 6:57 pm.

Submitted by Jean Carter/Board Secretary