

Regular Meeting
Board of Trustees
Peru Public Library District
9 May 2024
6:00 pm

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

Absent: Kent Maze

1. Call to order: Mike Watts called the meeting to order at 6:01pm.
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 May 2024: Laurie Moss moved to approve the minutes of May 2024, Larry Sittler seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for May 2024: Doug Olivero moved to approve disbursements for May 2024, Bo Windy seconded. The motion carried.
 - b. Accept the financial report for May 2024: Doug Olivero moved to accept the financial report for May 2024, Bo Windy seconded. The motion carried.
6. Correspondence: The folder included a Gift-A-Book form, submitted by a patron who acquired it from another library. Co-Director Emily placed a similar form – Peru Library Giving form in the folder.
7. Librarian's report
 - a. The local fire department did a recent walk-through of the building, reviewing the layout should the need arise for an official visit.
 - b. Students from Northview School will be paying a visit to the library May 21st, 22nd and 23rd to participate in activities that will promote summer reading.
 - c. In preparation for replacing flooring on the main level of the library, CDs, DVDs and graphic novels are being weeded.
8. Prior meeting follow-up: There were no items to address.

9. President's report: President Watts appointed Jean Carter and Laurie Moss to the nominating committee. A slate of Board Officer nominees will be presented at the June Meeting.
- 10 Executive session: There was no call for executive session.
- 11 Action and/or discussion items
 - a. Adoption of Working Budget FY2024/25: Larry Sittler moved to adopt the Working Budget FY2024/25, Bo Windy seconded. The motion carried.
 - b. By-laws: Three sections of the by-laws were reviewed, board meeting Trustee attendance, virtual meeting participation and public comment.
 - c. Review Voluntary Annexation letter: The Board reviewed a Voluntary Annexation letter inviting property owners, recently involved in the city's annexation, to annex into Peru Public Library's taxing district.
- 12 Orientation- Serving Our Public chapters 10&11, Trustee Fact Files, Niche Academy – Boundless training in-person: The board reviewed the aforementioned items to fulfill board orientation requirements.
- 13 Adjournment: There being no further business, the meeting adjourned at 6:45pm.

Submitted by Jean Carter/Board Secretary