



## BOARD MEETING MINUTES:

February 27, 2020

### CALL TO ORDER – Board of Trustees

A Board of Trustees meeting, of the Peru Public Library, was held on Thursday, February 27<sup>th</sup>, 2020 at the Peru Public Library. The meeting was called to order at 6:30 PM and was presided over by vice-president Alison Paul.

### ATTENDEES

MEMBERS PRESENT: *Alison Paul, Bryan Maggart, and Melissa Duckwall.*

MEMBER APOLOGIES: *President Anna Jo McKaig, Austina Reed, Leslie Murphy, and Deb Swihart.*

DIRECTOR PRESENT: *Maryann Farnham and Assistant Director, Michelle Spangler, were present.*

GUESTS: *Kathleen Plothow and Pat Russell, two city council members, were observing. Staff member Lisa Rummel was also present, to take the minutes.*

There being no quorum established, meaning no business could be conducted, the meeting was concluded with Vice-president Paul adjourning the meeting at 6:31 PM.

**MINUTES PREPARED BY:** Lisa Rummel, Peru Public Library staff member

### SECRETARY APPROVAL:

*(Signature & Date)*

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Peru Public Library