

The Peru Public Library Board Minutes

Wednesday, August 17, 2016

The Peru Public Library Board of Trustees meeting was called to order by President Barrie Rassi at 6:33 pm. Present were Sharon Edwards, Michael Steele, Anna Jo McKaig, Alison Paul and Ron Schuckel. Bryan Maggart was unable to attend. Director Maryann Farnham was also present.

The minutes of the previous meeting of July 20, 2016 were not available for review.

Ron Schuckel moved and Anna Jo McKaig seconded a motion to approve the Financial statements and claims. Treasurer Sharon Edwards stated she had reviewed all Bank Statements and all were in order.

Old Business- Finalizing internal controls program is still in progress.

New Business- After a motion by Anna Jo McKaig and seconded by Michael Steele it was resolved that Peru Public Library will establish a policy on Materiality and process for reporting material items. Also a motion was made by Ron Schuckel and seconded by Michael Steele for Peru Public Library join the Indiana State Library Consortium for Public Library internet access. Director Farnham stated that the meeting room policy needed revised to better outlined rules for those wishing to use

the facilities, the revision would include fees. The board agreed and will review the policy when revision is complete.

Budget committee submitted the 2017 budget to the board for review. Budget hearing is set for October 19, 2016.

Summer Reading Program served 157 adult readers and 35 teen readers. Director Farnham stated that prizes for this program were being worked on. Director Farnham also said that the movers and shakers program had 30 kids participate.

Library grand opening date set for August 27, 2016 from 3-5pm.

Peru Public Library received Dukes Grant for \$18,496 for basement bathrooms.

Renovation- Director Farnham stated that AC on children's floor was being worked on. Several Punch list items were outstanding. Warranty issues still need ironed out. Also, the restroom water flow issues, still have not been resolved.

A motion to adjourn was made by Ron Schuckel with a second by Michael Steele.

President Rassi adjourned the meeting at 7:45pm.

Respectfully submitted

Michael Steele

Secretary