

THE PERU PUBLIC LIBRARY BOARD MINUTES

Thursday, August 24th, 2017

The Board Meeting was called to order by President Anna Jo McKaig at 6:30pm. Present at the meeting were Sharon Edwards, Bryan Maggart, and Leslie Murphy. Director Maryann Farnham was also present.

July Minutes were accepted with a motion from Leslie Murphy and Seconded from Bryan Maggart. Approved.

Reading of the Financial Statement and Claims Sharon Edwards, Treasurer prior to the meeting had reviewed them and gave her approval for the boards' acceptance. Bryan Maggart moved, Seconded by Leslie Murphy and were unanimously accepted.

The Director's Report was presented by Maryann Farnham and she shared about the Maintenance Agreement for QPH and Thermodyn. She shared with us the great success of the Eclipse Party and that we had great turn out and the people attending were very appreciative of our willingness to have the party. We also discussed we were still waiting on a bid from Peru Glass and Screen for the windows in the lower part of the building to submit our application for the ReDiscover Grant. Maryann also shared that the 2nd Floor A/C was doing great!

OLD BUSINESS:

We are still waiting to hear from the County on more discussion.

NEW BUSINESS:

We received notice from Board Member Schuckel that he was tendering his resignation. A motion was placed on the floor to regretfully accept his resignation by Sharon Edwards and was seconded by Leslie Murphy. And motion was passed. All board members expressed how sad they were to see him go. We plan to express our appreciation to his service. Last matter of business was to discuss the hearing of our Budget approval on September 28th at 6:30pm.

With no other business the meeting was adjourned.

Respectfully Submitted, Bryan Maggart, Interim Secretary