

Peru Public Library Board Minutes

February 8th, 2016

The meeting was called to order at 6:30pm by President Barrie Rassi. Board members in attendance were Barrie Rassi, Michael Steele, Anna Jo Mckaig, Sharon Edwards and Alison Paul. Library Director Maryann Farnham was also in attendance.

After it was noted that the unanimous decision to instill the title of Board Secretary upon Michael Steele was inadvertently left out of the minutes of January 20, 2016, a motion was made by Alison Paul to accept the minutes as corrected with a second by Michael Steele. The minutes were unanimously approved.

Treasurer Sharon Edwards informed the board that all financial statements were reviewed and were in order through February 8th. After some review, a motion was made by Anna Jo Mckaig to accept the Financial Statements, claims and Bank/Deposit statements. After a second by Alison Paul, financial statements were unanimously approved.

In Old Business- The board was informed by Director Farnham that all roof work was complete, however, brick work done in conjunction with the roof work could not be completed due to cold weather.

In New Business- The board unanimously approved a change to the Library Policy after a motion by Anna Jo Mckaig and a

second by Sharon Edwards.

The board also voted to instill the non-resident fee of \$75.00 for 2016. After a motion by Alison Paul to except the fee and a second by Michael Steele, the fee of \$75.00 was unanimously approved.

In an update of **Renovation and Construction** progress, Director Farnham informed the board that Punch List meetings had begun and several items needed to be dealt with. Director Farnham informed the board of several areas of concern will be brought to the attention of the contractors.

At 7:15pm a motion was made to adjourn by Anna Jo Mckaig with a second made by Michael Steele.

President Barrie Rassi adjourned the meeting.

Respectfully Submitted
Michael Steele
Secretary