

Peru Public Library Board Minutes

January 20, 2016

The meeting was called to order by President Barrie Rassi at 6:33 pm. All board members were in attendance with the exception of Secretary Susan Heavilon. Library Director Maryann Farnham was also in attendance.

In the first order of business, the board met as the board of finance for nomination and election of board members. A motion was made by Mr. Ron Schuckel that all incumbent finance board members be re-instated to their current positions. This motion was seconded by Allison Paul and was unanimously approved.

(Minutes of last meeting)

After it was noted that a grammatical error was present in the minutes of the last meeting, the minutes were corrected and a motion was made by Mr. Ron Schuckel to accept the minutes of the last meeting, as corrected. This motion was seconded by Sharon Edwards and unanimously approved.

Financial Statements, claims and bank/deposit statements were reviewed and a motion to accept was made by Anna Jo Mckaig with a second by Allison Paul. Treasurer Sharon Edwards informed the board members present that all financial statements were reviewed and are in order.

In Old Business- Director Farnham informed the board that the grant that was submitted for ADA Bathroom in the basement was denied.

Roof work is still on going with several concerns about the quality of work and when work will be complete.

In New Business- 2016 Budget of \$456,962.00. Director Farnham discussed changes to the budget with the board and after some discussion, a motion was made by Ron Schuckel to amend the 2016 Budget with changes suggested by Director Farnham. This motion was seconded by Anna Jo Mckaig and was approved by the board. Director Farnham also requested a transfer of funds for budget year 2015. A motion was made by Anna Jo Mckaig to approve the requested transfer of funds with a second by Ron Schuckel. Transfer of funds was unanimously approved. Also, as required by the State Library Board, the Board of Trustees unanimously

approved EFT Electronic Funds Transfers with a first by Allison Paul and a second by Anna Jo Mckaig.

An upgraded employee pay scale was also brought before the board for approval. After some discussion with Director Farnham, a motion to approve the new pay scale was made by Anna Jo Mckaig with a second by Michael Steele. The new pay scale was unanimously approved.

An update of construction progress was given by Director Farnham mostly concerning final touches to the Main Street location and preliminary planning for moving back into that building this spring.

Additionally, the board agreed to check into the issue of changing attorney to take care of any future library legal matters.

The board also agreed to start work on flooring on the new adult floor to include materials and installation and to obtain floor materials for the Auditorium on the adult floor with installation to be done at a later date.

A motion to adjourn was made by Michael Steele and seconded by Ron Schuckel. Meeting was adjourned at 7:58pm by President Barrie Rassi.

Respectfully submitted,
Michael Steele
Acting Secretary