

PERU PUBLIC LIBRARY

BOARD MINUTES

JANUARY 18, 2017

The Peru Public Library Board of Trustees met at 6:30pm on 18 January 2017. President Anna Jo McKaig called the meeting to order. In attendance were members Sharon Edwards, Ron Schuckel, Michael Steele, Alison Paul. Library Director Maryann Farnham was also in attendance.

First order of **Business**- The Trustees met as the Library's Board of Finance 2017. Director Farnham expressed her concern over cuts made by the State to the proposed PPL Budget. The budget approved by the state came in much lower than expected. A lengthy discussion pertaining to cuts in hours the Library would be open and or services to the public ended with the suggestion by President McKaig to table a vote until such time that the state budget amount could be verified. All members in attendance concurred.

Second order of **Business**- Nominations of officers- Anna Jo McKaig was nominated for the position of President by Michael Steele. McKaig accepted and all members present were in favor. Mrs. McKaig nominated member Alison Paul for Vice President. Alison Paul accepted and all members present were in favor. Board members Ron Schuckel nominated Sharon Edwards as treasurer and she accepted. All members present were in favor. Mr. Schuckel also nominated Michael Steele for Secretary, he accepted and all members present were in favor.

In the regular agenda- Minutes of the last meeting were approved (as corrected) with a motion from Ron Schuckel and a second from Alison Paul. All members in attendance were in favor.

Approval of claims- Treasurer Sharon Edwards stated that all claims, financial statements and accounts were reviewed and are in order. A motion was made by Michael Steele to approve and second by Ron Schuckel. All members in attendance were in favor.

In **Old Business**- Director Farnham informed the board that Leslie Murphy has been chosen by the Peru School Board as a trustee of the PPL. Trustee Murphy will be in attendance at the February meeting of the board. Director Farnham also informed the board that the New AWE computer in the childrens area is a huge success.

Project goals for 2017 and beyond centered on Director Farnhams concern about the AC in Adult and reference area. Board member Alison Paul volunteered to research the situation.

In **New Business**- A transfer of funds within the operating budget was approved unanimously by the board members present with a second by Michael Steele.

The members of the board approved a resolution for EFT funds as per SBOA, with a motion from Alison Paul and a second by Michael Steele.

A resolution on Employee Salaries for PPL was tabled until the next meeting. All members in attendance were in favor.

The annual statistics were reviewed by Director Farnham and the Board members in attendance

A motion was made by Michael Steele to approve funds in the amount of \$2,340 a year for elevator maintenance. After a second by Ron Schuckel all members in attendance were in favor.

After much research by PPL board President Anna Jo McKaig, it was brought to the attention of the board that the director of PPL should over see and create committees as necessary.

Director Farnham elected to create a building committee of Bryan Maggart and Leslie Murphy. A budget committee of Alison Paul and Sharon Edwards . Also a policy committee consisting of Ron Schuckel and Michael Steele. All board members in attendance approved motion to accept the Directors committees with a motion by Ron Schuckel and a second by Alison Paul.

Renovation- Director Farnham informed the board of damage to paint finish of elevator door due to an alignment issue and of flooring coming up. It was agreed by all members of the board in attendance to check warranties on both.

A motion was made by member Michael Steele to adjourn the meeting. A second was made by Ron Schuckel.

Meeting was adjourned at 9PM.

Respectfully submitted,

Michael Steele

Board Secretary