

Peru Public Library Board Minutes

March 16, 2016

Before the meeting was called to order, a representative of the Northern Indiana Community Foundation presented the Peru Public Library a check for granted funds totaling \$42,394.00 .

The meeting was called to order at 6:30 pm by acting president Anna Jo Mckaig. Board

members present, Michael Steele, Sharon Edwards, Ron Schuckel, Anna Jo Mckaig, Alison Paul with library director Maryann Farnham also in attendance.

Minutes- Minutes of the last meeting were reviewed and unanimously approved after a first by Alison Paul and a second by Sharon Edwards.

Finance- Treasurer Sharon Edwards informed the board that she had reviewed the library's

finances for January and February, all claims, deposits, and financial statements were in order. A motion to approve financial statements, claims, and deposits was made by Ron Schuckel with a second by Michael Steele. Finances were unanimously approved.

In Old Business- Roof brickwork still waiting warmer weather to be completed.

In New Business- Library director Maryann Farnham informed the board that the newly

installed HVAC system for plumbing and heating required an inspection and maintenance contract. After some discussion the board moved to accept the contract at the cost of

\$1,950.00 per year. A motion to approve the contract was unanimously approved.

Renovation Update- Director Farnham informed the board that the new children's program

room will be completed prior to opening. At present the ceiling, lighting and painting still needs to be completed.

The board was also informed that the new concrete floor in the program room was sufficient to install floor covering.

Director Farnham also stated that the numerous defects in the newly installed flooring on the children's floor were to be corrected by May 2nd.

The director also stated that future discussions would be needed on long term goals of window replacements and completion of basement space. Also, a plan for closing the Plaza temporary

location to facilitate moving into the Main Street location was discussed. It was agreed

unanimously that these discussions will be tabled to the April meeting.

A motion to adjourn was made by Ron Schuckel with a second by Alison Paul. Board meeting

was adjourned at 7:42pm by Anna Jo Mckaig

Respectfully submitted

Michael Steele

Secretary