

The Peru Public Library Board Minutes

Oct 19, 2016

Prior to the opening of tonight's meeting, Sandi Chittum presented the board with the "Miami Mike Award". Pictures were taken.

In attendance at the meeting were Mike Steele, Allison Paul, Bryan Maggart, Sharon Edwards, Ron Schuckel, Anna Jo McKaig. Also in attendance was Mary Ann Farnham.

At 6:30pm the adoption of the 2017 budget of \$474,327. There were no objections to the budget. All were in favor.

At 6:40pm the meeting was called to order by Anna Jo McKaig.

Minutes of the last meeting were accepted as corrected with a 1st by Mike Steele and a second by Bryan Maggart.

Claims were approved with a first by Alison Paul and a second by Mike Steele.

Bank Statements and deposits to be approved at next meeting for Oct-Nov 2016.

Approved with a first by Bryan Maggart and a second by Alison Paul.

Old Business- Internal Controls in progress. December time frame for completion.

Board to meet and approve final product at Dec 2016 meeting.

Automating Business office, WEB meeting Oct 27th. Will not start until Jan 1, 2017.

New Business- Mr. Rassi's resignation letter was approved with a first by Ron Schuckel and a second by Alison Paul. All board members concurred.

Due to the board President Barri Rassi's resignation and approval of said resignation, an election of temporary officers was held until December nominations.

Alison Paul nominated Anna Jo McKaig as President of the board with a second by Bryan Maggart. This nomination was passed by the board.

Board member Mike Steele nominated Ron Schuckel as Vice President with a second from Alison Paul. This motion was carried.

Next item was the issue of rescheduling Nov 2016 meeting due to Peru's Downtown open house. The next board board meeting was moved to Nov 21, 2016.

This was approved with a first by Bryan Maggart and a second by Alison Paul.

Possible purchase of AWE learning system at a special price of \$2,619.00 for one unit was tabled until November 2016 meeting.

Renovation- List of Children's floor concerns remain. The board felt that an investigatic expiration and extension is warranted.

Meeting was adjourned at 8:35pm by President elect Anna Jo McKaig with a first by Mike Steele and a second by Ron Schuckel.

Respectfully Submitted by

Michael Steele

Secretary