

THE PERU PUBLIC LIBRARY BOARD MINUTES

WEDNESDAY, SEPTEMBER 21, 2016

The Board Meeting was called to order by President Barrie Rassi at 6:34pm. Present at the meeting were Sharon Edwards, Alison Paul and Bryan Maggart. Ron Shuckel, Michael Steele and Anna Jo McKaig were unable to attend. Director Maryann Farnham was also present.

No corrections were made and the minutes were approved unanimously. Motion was moved by Alison Paul and seconded by Bryan Maggart.

Reading of the Financial Statement and Claims with no corrections needed and motion to approve was brought by Bryan Maggart and seconded by Alison Paul.

OLD BUSINESS:

Discussion about Internal Controls and that we would submit and that we would implement our own procedures and policies by December 31, 2016 with approval of board of directors.

Meeting Room Policies were discussed and Barrie Rassi suggested we allow groups to have more than 3 uses but other board members suggested we limit the usage to the suggested use and see how things play out. A motion to keep procedures the same was brought by Alison Paul and seconded by Sharon Edwards. Motion passed.

NEW BUSINESS:

Indiana SHARE interlibrary loan service we have been using the service and we all agreed to continue to use the service as it is a good service for our facility and patrons.

Maryann Farnham shared with us her findings on Automating the Library. We were given to estimates from banyondata for the amount of \$7470.00 and AVC technology for the amount of \$5700.00. The board asked Maryann if she had a

preference in a company. Maryann expressed her desire to use AVC Technology a motion was brought to the floor by Bryan Maggart to allow the director to use the company of her choice. Alison Paul agreed with the motion and Sharon Edwards 2nd the motion. Motion carried.

Donation of the paintings donated by the Family of Mary Paschen in honor of her late husband. We discussed possibly seeking the value of the painting.

Renovations were discussed and the punch list not being completed, Warranty Items and Water Flow issues all still being unfinished. President Rassi suggested we just go ahead and pay all bills and be finished with the renovation. Bryan Maggart suggested that it was not appropriate to just let these things be slid under the rug and no attention be given to them. President Rassi began to say that it was just the way it is and we needed to move on. Bryan Maggart then questioned Rassi on the idea that Rassi has continued to let a lot of things slide with the renovation placing a lot of responsibility on the Director and other board members when Rassi is the President and should be handling these things. Rassi began to create a scene and called Board Member Maggart out of order. Board Member Alison Paul and Board Member Sharon Edwards both tried getting President Rassi to reason and understand the statement being made. President Rassi stood and adjourned the meeting and made the statement "as long as this twerp is on this board I will not be a part of it. I resign" and walked out of the meeting.

Meeting was unofficially adjourned at 7:20pm and no other business was conducted.

Respectfully Submitted,

Bryan Maggart

Board Member