

The Peru Public Library Minutes  
Special Meeting and Board of Trustees Meeting  
September 28<sup>th</sup>, 2017

Budget Hearing

Attendance:

Anna Jo McKaig – President

Alison Paul – Vice President

Sharon Edwards – Treasurer

Leslie Murphy

Austina Reed

Bryan Maggart

Hearing was called to order at 6:36pm with Director Maryann Farnham making Budget presentation.

Proposed and Adopted Amounts:

Budget: \$482,166.00

Levy: \$448,961.00 with a Tax Rate of 0.2085%

With no remonstrators the board voted and adopted the proposed budget.

Special Meeting was closed at 6:46pm.

A motion was proposed to use the current agenda with flexibility. Motion was moved by Bryan Maggart and Seconded by Alison Paul. With that County

Councilman Ethan Mannings was asked to come and make a presentation. He then stated that the 1<sup>st</sup> and 2<sup>nd</sup> hearings of CEDIT Funds were approved and that a line item has been made for \$75,000.00 Discussion was then opened to the board members each stated their thoughts and concerns with the idea of releasing just the \$75,000.00 and allowing all Miami County residents use the Library. Board Member Reed then proposed that we try a pilot for the first year and see where this contract would land us. After much discussion by all board members, Reed presented a motion to vote on approval of \$75,000.00 for 1,000 Miami County Non-Resident Cards for Calendar Year 2018 with it being a pilot year. Bryan Maggart, Seconded the motion with Alison Paul calling for a vote and the motion passed unanimously.

Minutes for August will be available at the October Meeting.

Financial Reports and Claims were reviewed by Treasurer Edwards and found to be in good standing. Motion to accept as read was made by Allison Paul and Seconded by Leslie Murphy. Unanimously Approved.

Director Farnham then gave her report and shared that we had received \$1,500.00 from the Boomerang Sister Hood bringing home 1<sup>st</sup> place for our Robotics Program. She, Farnham is applying for a Grant from Dukes Foundation Grant to get an ADA Sink for the Large Activity Room. We have the estimates for the Preventative Maintenance Agreement on sight and working through them now. Leslie and Bryan will be working on getting info for fencing around the A/C Unit in the parking lot. A/C upstairs is doing great! We will wait to apply for the ReDiscover Grant in January.

New Business: We reviewed the PPL Policies and discussed them. The Board was very pleased with they read. Austina, Anna Jo and Maryann are working on our Strategic Planning and will have it completed by December 31<sup>st</sup>, 2017. Austina discussed that we are working on setting up 3 Focus Groups in October and November.

With no other items to discuss the meeting was adjourned at 8:05pm.

Respectfully Submitted,

Bryan Maggart

Interim Secretary