



BOARD MEETING MINUTES:

November 19, 2020

CALL TO ORDER, – Board of Trustees

A Board of Trustees meeting, of the Peru Public Library, was held on Thursday, November 19, 2020 at the Peru Public Library. The meeting was called to order at 6:30 PM and was presided over by vice-president Alison Paul.

ATTENDEES

MEMBERS PRESENT: President *Alison Paul and Deb Swihart, in person, and Austina Reed via telephone*

MEMBER APOLOGIES: *Bryan Maggart, Regine Brindle, and Leslie Murphy*

DIRECTOR PRESENT: *Maryann Farnham and Assistant Director, Michelle Spangler, were present.*

GUESTS: *Staff member Lisa Rummel was also present, to take the minutes.*

There being no quorum established, meaning no business could be conducted, the meeting was concluded with President Paul adjourning the meeting at 6:31 PM.

MINUTES PREPARED BY: **Maryann Farnham, Peru Public Library Director**

SECRETARY APPROVAL:

(Signature & Date)

Peru Public Library