



## BOARD MEETING MINUTES:

April 22<sup>nd</sup>, 2021

### CALL TO ORDER – Board of Trustees

A Board of Trustees meeting, of the Peru Public Library, was held on Thursday, April 22<sup>nd</sup>, 2021. The meeting was called to order at 6:31 PM and was presided over by President Alison Paul.

### ATTENDEES

MEMBERS PRESENT: *Ellen Harvey and Alison Paul.*

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

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

GUESTS: *Brenda Weaver and Regina McDowell were present. Staff member Lisa Rummel was also present, to take the minutes.*

There is no quorum as only two board members are present and 4 out of the 7 are required to conduct business. The next meeting is May 27<sup>th</sup>.

**The meeting was adjourned by President Paul at 6:32 PM.**

**MINUTES PREPARED BY: Lisa Rummel, Peru Public Library staff member**

### SECRETARY APPROVAL:

*(Signature & Date)* \_\_\_\_\_

**Peru Public Library**