



## BOARD MEETING MINUTES:

August 19<sup>th</sup>, 2021

### CALL TO ORDER – Board of Trustees

A Board of Trustees meeting, of the Peru Public Library, was held on Thursday, August 19, 2021. The meeting was called to order at 6:38 PM and was presided over by Vice-President Leslie Murphy.

### ATTENDEES

MEMBERS PRESENT: *Leslie Murphy, Regine Brindle, and Ellen Harvey.*

MEMBER APOLOGIES: *Alison Paul, Bryan Maggart, Deb Swihart, and Regina McDowell.*

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

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

There was no quorum as four out of the seven board members must be present and only three were. The next meeting will be on September 23<sup>rd</sup>.

**The meeting was adjourned by Vice-President Murphy at 6:38 PM.**

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

### SECRETARY APPROVAL:

*(Signature & Date)*

**Peru Public Library**

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