



BOARD MEETING MINUTES: April 27, 2023

CALL TO ORDER - Board of Trustees

A Board of Trustees meeting, of the Peru Public Library, was held on Thursday, April 27, 2023. The meeting was called to order at 6:30 PM and was presided over by President Alison Paul.

ATTENDEES

MEMBERS PRESENT: Regine Brindle, Regina McDowell, Bryan Maggart, Leslie Murphy, Rebekah Slack, Deb Swihart, and Alison Paul.

MEMBERS APOLOGIES:

STAFF PRESENT: Director, Maryann Farnham and Assistant Director, Michelle Spangler

PUBLIC IN ATTENDANCE: Stacy Mize and County Commissioner, Brenda Weaver

APPROVAL OF PREVIOUS MINUTES

Review of the March Board Meeting Minutes.

Motion to accept the March minutes made by Bryan Maggart.

Motion seconded by Deb Swihart.

Motion passed unanimously.

Review of the Library Policy Review Committee Meeting Minutes. Correct Brindle's title to committee secretary, rather than board secretary, in these minutes.

Motion to accept the Committee Meeting minutes with the correction made by Bryan Maggart.

Motion seconded by Leslie Murphy.

Motion passed unanimously.

FINANCIAL STATEMENTS

Review of the March financial statements, claims, and bank statements.

Motion to accept the financial statements made by Bryan Maggart.

Motion seconded by Rebekah Slack.

Motion passed unanimously.

ANNOUNCEMENTS

None.

AGENDA

DIRECTORS REPORT

- Farnham reported that the Bylaw update has been sent to the State Library.

- The library participated in the YMCA Kids Fair on April 15, distributing free books to the kids in attendance. We served 368 community members.
- Spangler reported on the upcoming Summer Reading Program. This year's theme is All Together Now. Many of our programs will be focused on community and we will be having programs at the First Farmers Amphitheater again this year.
- Discussion over the new sign that was installed outside this month. Unfortunately, after installing the sign, we were informed that the sign could not be hooked up to our electricity. We need an electrical update to proceed. The proposed cost will be \$3,129.
- Farnham looked into replacing the outside awning on Huntington Street. The estimated cost will be \$3,730.
- Farnham also had businesses come to look at replacing the carpet on the stairs. The estimated cost will be \$2,600.

OLD BUSINESS

- None.

NEW BUSINESS

- Discussion on adding 5 additional security cameras to the security system that is already in place. Farnham will explore the cost of this with Cottage Watchman.
- Discussion on the Library Policy as presented by the Library Policy Review Committee. Motion to adopt the updated Library Policy was brought by the Library Policy Review Committee.
Motion was seconded by Leslie Murphy.
Motion passed unanimously.
- Discussion continued on replacing the awning on Huntington Street.
Motion to accept the awning quote and proceed with the project made by Bryan Maggart.
Motion seconded by Rebekah Slack.
Motion passed unanimously.
- Discussion of the recent Evergreen Indiana Update.

There being no further business on the agenda, the meeting was adjourned by President Paul at 7:38 PM.

MINUTES PREPARED BY: Michelle Spangler, Assistant Director

SECRETARY APPROVAL OF MINUTES:

(Signature and Date)

Peru Public Library Board of Trustees Secretary