



BOARD MEETING MINUTES: November 16, 2023

CALL TO ORDER - Board of Trustees

A Board of Trustees meeting of the Peru Public Library was held on Thursday, November 16, 2023. The meeting was called to order at 6:39 PM and was presided over by President Alison Paul.

ATTENDEES

MEMBERS PRESENT: Regine Brindle, Regina McDowell, Bryan Maggart, Leslie Murphy, Alison Paul, and Gennell Taylor

MEMBER APOLOGIES:

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

PUBLIC IN ATTENDANCE: None

PUBLIC COMMENT

None

APPROVAL OF PREVIOUS MINUTES

Review of the October Board Meeting Minutes.

Motion to accept the October minutes was made by Maggart.

Motion seconded by Taylor.

Motion passed unanimously.

FINANCIAL STATEMENTS

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

Motion to accept the financial statements, claims, and bank statements was made by Murphy.

Motion seconded by Taylor.

Motion passed unanimously.

ANNOUNCEMENTS

North Miami students sent a letter of thanks after job shadowing Spangler for a school assignment. The letter was read aloud to the board.

AGENDA

DIRECTORS REPORT

- The Library Board Trustee is still waiting for its replacement member to be appointed by the County Council. Sandy Chittum, County Council Chair, should have someone soon.
- There will be a presentation presented by Angela Fox, from the Indiana State Library, about the process it would take to make a county library system. The presentation will be on Thursday,

November 30 at 6:00 pm. The presentation is open to the public and Farnham sent out invites to elected officials in our area. We are expecting a large crowd.

- The December Library Board of Trustees meeting has been rescheduled for Thursday, December 14 at 6:30. It was rescheduled due to the Holidays.
- We are still waiting for the metal hanging from the roof of the building on Huntington Street to be repaired. Due to personal reasons, the repairman has not been able to work on it yet. He will be working on it as soon as he is available.

OLD BUSINESS

Paul and McDowell are working on renewing their bond, so they are insured to sign checks.

NEW BUSINESS

None

There being no further business on the agenda, the meeting was adjourned by President Paul at 7:24 PM.

MINUTES PREPARED BY: Michelle Spangler, Assistant Director

SECRETARY APPROVAL OF MINUTES:

(Signature and Date)

Peru Public Library Board of Trustees Secretary