



**SPECIAL MEETING MINUTES:  
IU Environmental Resilience Institute  
February 22, 2024**

**BOARD OF TRUSTEES SPECIAL MEETING**

A Special Meeting between the Peru Public Library Board of Trustees and the IU Environmental Resilience Institute was held in the Psi Iota Xi Room of the Peru Public Library on Thursday, February 22, 2024. The meeting began at 5:32 pm.

**ATTENDEES**

MEMBERS PRESENT: Regine Brindle, Bryan Maggart, Regina McDowell, Stacy Mize, and Alison Paul

MEMBER APOLOGIES: Gennell Taylor

MEMBERS ABSENT: Leslie Murphy

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

**MINUTES**

The Library Board of Trustees met with William Brown from the IU Environmental Resilience Institute via zoom. This was an informational meeting to discuss possible grant opportunities to help with our facility/building. Some of the grant possibilities include Public Facilities Planning Grants and Energy Savings Project Grants from various sources such as OCRA, USDA, The Office of Energy Development, EPIC, and the State of Indiana. The IU Environmental Resilience Institute can do an evaluation of our library to see what scope of work needs to be done and how to move forward to find funding sources.

**MINUTES PREPARED BY: Michelle Spangler, Assistant Director**

**SECRETARY APPROVAL OF MINUTES:**

(Signature and Date)

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**Peru Public Library Board of Trustees Secretary**