

**BOARD MEETING MINUTES:
December 19, 2024**



CALL TO ORDER - Board of Trustees

A Board of Trustees meeting of the Peru Public Library was held on Thursday, December 19, 2024. The meeting began at 6:32 PM and was presided over by President Alison Paul.

ATTENDEES

MEMBERS PRESENT: Regine Brindle, Regina McDowell, Stacy Mize, Alison Paul and Gennell Taylor.

MEMBERS ABSENT: Bryan Maggart and Leslie Murphy

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

PUBLIC IN ATTENDANCE: None

PUBLIC COMMENT

None

APPROVAL OF PREVIOUS MINUTES

Review of the November Board Meeting Minutes.

Motion to accept the minutes was made by Mize.

Motion seconded by Taylor.

Motion passed unanimously.

FINANCIAL STATEMENTS

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

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

Motion seconded by Taylor.

Motion passed unanimously.

We received our 2024 December tax distribution for \$192,750.34.

ANNOUNCEMENTS

Spangler gave the Board Members a joke award from the staff Christmas party.

DIRECTOR'S REPORT

- The library is considered a warming station for citizens during the cold weather.
 - We were officially asked by Mayor Sturch to be a warming station.
 - We put it on the electric sign and was also given a sign by the city to put out when the temperatures get low.
 - Update on the homeless population staying outside the library.

- Internal control verifications- All staff and board members have completed the proper training and Farnham has all of the documentation required.
- Renovation (Immediate Needs)
 - We are still working on getting new shelving for the Children’s Room.
 - We are working on getting new windows in the Children’s Room. Rediscover Downtown Peru was contacted about the grants for the windows. Harris has been contacted for the work per last month’s board vote. They require a 50% deposit up front and then the other 50% when the work is done. Farnham has those checks prepared. They will be sending a worker to remeasure the windows.
- Renovation (Future Projects)
 - None at this time.

OLD BUSINESS

None

NEW BUSINESS

- A motion to transfer funds from Operating to Unemployment in the amount of \$650 was made by Paul. The motion was seconded by Taylor. The motion passed unanimously.
- A motion to transfer funds from Operating to LIRF in the amount of \$5,000 was made by Paul. The motion was seconded by Brindle. The motion passed unanimously.

There being no further business on the agenda, the meeting was adjourned by President Paul at 7:10 PM.

MINUTES PREPARED BY: Michelle Spangler, Assistant Director

MINUTES REVISED BY: Regine Brindle, Secretary

SECRETARY APPROVAL OF MINUTES:

(Signature and Date)

Regine Brindle
Peru Public Library Board of Trustees Secretary