

Minutes of the Annual Meeting of the Peru Free Library Board of Trustees
January 10, 2024

Attendees: Patrick Andrews, Rocky Divoll, Sandy Divoll, Diane Haight, Marque Moffett, Parker O'Mara, Becky Pace, Sara Richman.

Guests: Mel Irwin, Town of Peru Board Liaison. John Ryan, Editor Peru Gazette.

The meeting was called to order at 7:03 pm by President Marque. The agenda was approved with a motion by Pat and seconded by Sara.

Bylaws—In Article II, Section 2.03. Meetings, the third paragraph is about Board members attending meetings via video conference who will have voting rights if a quorum of Board members are attending the meeting in person. At the April 12, 2023 meeting it was decided that this statement should not be part of the Bylaws but instead should be written as a policy.

A motion was made by Sandy and seconded by Pat to remove that paragraph from the Bylaws and to create a new policy for video conference meetings. The motion was approved.

A motion was made by Rocky and seconded by Sandy to approve the Bylaws for 2024. The motion was approved.

Election of officers—The officers of the Board for 2024 are Parker O'Mara, President; Sandy Divoll, Vice President; Diane Haight, Secretary; Sara Richman, Treasurer. A motion was made by Pat and seconded by Rocky to have the Secretary cast one ballot to approve the election of officers. The motion was approved.

The meeting was adjourned at 7:18 pm with a motion by Sandy and seconded by Pat.