

Minutes of the Peru Free Library Board of Trustees Annual Meeting
January 20, 2021
Zoom Meeting

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

EXCUSED: Tracy Orkin

The meeting was called to order at 7:06 p.m. by Marque with a motion by Rocky and a second by Pat. The motion passed.

APPROVE AGENDA: The agenda was approved with a motion by Pat and a second by Diane. All Board members approved with no opposed and no abstained.

ADDRESS BYLAWS: The Board reviewed bylaw Section 8.05 as discussed at last month's Board meeting. There was a slight adjustment to the verbiage and the Board made final approval for this bylaw to be revised as follows:

***Section 8.05. Expenditures.** Any non-budgeted expenditure made at or above the amount of \$1000 needs to get a minimum of two (2) bids for Board approval. If only one bid is received, and after 90 days of good faith effort in trying to get additional bids, the Board may vote to accept the original single bid or try to get more bids. If any non-budgeted expenditure needs to be made that is under the amount of \$1000, said expenditure may be made in pursuant to the Section 3.07 or Section 4.09.01 as the Board deems appropriate.*

The revision was approved with a motion made by Sara and a second by Rocky. All Board members approved with no opposed and no abstained. Diane will revise the "Bylaws & Policies of the Peru Free Library" document and forward the latest version to the Board members upon completion.

ELECTION OF BOARD OFFICERS: The current officers were again nominated to hold their office for the next year, with all officers accepting their nominations. It was noted by Becky that Diane and Sandy's 5-year Board term expired as of December 31, 2020, and both agreed to renew their seats for another term, with new term going until year end 2026. Pat motioned that nominations be accepted with a second by Terri. All Board members approved the nominations with no opposed and no abstained. Therefore, Peru Free Library Board officers for the year 2021 will continue to be President Marque Moffett, Vice President Sandy Divoll, Treasurer Parker O'Mara, and Secretary Diane Haight.

ADJOURN MEETING: A motion to adjourn the annual meeting at 7:36 p.m. was made by Rocky and seconded by Sara.

Minutes prepared and respectfully submitted by Sandy Divoll.