

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 12, 2025**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Greg Hockemeyer, Spencer Mize, Chris Bechtold, Mark Parker, Joel Frank, Angela Bauer and Director Michael Ashby.

Also present: Mike Lubbehusen, Premier Engineering

**CALL TO ORDER**

The regular business meeting was called to order by Vice-President Spencer Mize.

**MINUTES**

Minutes of the regular January Board meeting and Board of Finance Meeting were approved.

**A motion to approve was made by Greg Hockemeyer.  
Seconded by Chris Bechtold. Motion carried.**

**SOLAR PRESENTATION**

Mike Lubbehusen, Premier Engineering gave a presentation and answered questions on solar panel options for the library.

**DIRECTOR'S REPORT**

Mike is currently working on the Library Annual report and will share numbers at a future board meeting.

Mike recently met with John McFadden, Assistant Director at Bowen Health Whitley County. They discussed our partnership with them and how we can continue to work together to meet the needs of the community.

Mike is keeping an eye on bills in the current legislative session that would directly affect the library.

There were recent issues with the current 26 year old water softener that will most likely require a replacement.

## **DEPARTMENT REPORTS**

The Board complimented how the department reports have been very informative and are greatly appreciated.

There was also positive comments on how much they like our Library of Things.

## **CLAIMS**

**A motion to approve the February claims was made by Angela Bauer. Seconded by Mark Parker. Motion carried.**

## **ADJOURNMENT**

**A motion to adjourn was made by Angela Bauer. Seconded by Greg Hockemeyer. Motion carried.**

Respectfully submitted,

Mark Parker, Secretary