

PECATONICA PUBLIC LIBRARY
MEETING MINUTES
FEBRUARY 2014

The February 2014 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:33 PM on Thursday, February 13. Present were librarian Bouray and Trustees Determan, Peterson, Gulbrandsen, Smith, Arenson and Lizer. Absent: Trustee Schirger.

Minutes of the last meeting and librarian's and financial reports for January 2014 were reviewed and approved. Motion to approve was stated by Trustee Lizer and seconded by Trustee Smith; motion carried with 5 ayes and 0 nays.

Call to Public. None

Unfinished Business

Photo Kiosk. A representative will be coming to library and perhaps a Board meeting; should have more information by the next meeting.

Ongoing HVAC Problem. A specialist came last Monday. He anticipates 5 adjustments will fix the problems and will return when weather will allow him to work on the roof.

New Business None

Correspondence / Communication

An Illinois State Library representative visited on February 13th to inspect the addition funded by the grant and was very impressed with our library!

Fat Tuesday Tea. The Tea is scheduled for March 4th at 4 PM. Topic: Civil War Quilters will be presented by Polly Perkins.

Per Capita Grant. Secretary of State announced will be receiving grant in amount of \$6576.00

Adjournment at 8:02 PM Motion to adjourn stated by Trustee Peterson and seconded by Trustee Lizer; carried with 5 ayes and 0 nays.