

PECATONICA PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES
MARCH 2015

The March 2015 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:30 PM on Thursday March 12. Present were Librarian Hamilton and Trustees Arenson, Smith, Gulbrandsen, Peterson and Schirger. Absent: Trustees Lizer and Determan.

Minutes of the last meeting and the Librarian's and Financial Reports for February 2015 were reviewed and approved. Motion to approve was stated by Trustee Peterson and seconded by Trustee Schirger; carried with 4 ayes and 0 nays.

Call to Public. None

Unfinished Business

History Room Project. Microfilm transfer is 80% complete.

Election. Trustees election is April 7, 2015.

New Business. None

Correspondence / Communication

Discussion about "old granary" & Historical Society. Pecatonica Heritage Museum is deeding the granary to the Pec Playhouse. If funds are available, will donate to the library to use for the history room.

Adjournment at 7:55 PM Motion to adjourn stated by Trustee Arenson and seconded by Trustee Smith; carried with 4 ayes and 0 nays.