

PECATONICA PUBLIC LIBRARY
MAY 2014 MEETING MINUTES

The May 2014 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:32 PM on Thursday, May 8. Present were Librarian Bouray and Trustees Arenson, Smith, Gulbrandsen and Lizer. Absent : Trustees Schirger, Determan, and Peterson.

The minutes of the last meeting and the librarian's and financial reports for April 2014 were reviewed and approved. The motion to approve was stated by Trustee Arenson and seconded by Trustee Smith; motion carried with 4 ayes and 0 nays.

Call to Public. None

Unfinished Business

Photo Kiosk Update. Nothing to report.

Ongoing HVAC Problem. Contractor has been notified that Board does not consider the matter completely resolved.

New Business

Payroll Budget. After review and discussion, Board voted to accept Director's proposed budget (copy attached). Motion to accept stated by Trustee Arenson and seconded by Trustee Lizer; carried with 4 ayes and 0 nays.

Economic Interest Statements. Under control.

Correspondence/Communication

5K Run/Walk on May 24, 2014. Director noted that this is the 19th year; next year will be the 20th.

Switching E-Book Provider. Will be switching to E-Read Illinois because it is through Baker & Taylor (our leased book vendor). offers double the selection and is easy to use.

Summer Reading Program. Theme is PAWS to Read. Some activities will include a visit from Critter Camp with exotic animals, poetry, a magician and storytelling. The finale will be a pet talent contest.