

PECATONICA PUBLIC LIBRARY
BOARD MEETING MINUTES
APRIL 2015

The April 2015 meeting of the Pecatonica Public Library Board of Trustees was called to order at 3:28 PM on April 14, 2015. Present were Librarian Bouray and Trustees Peterson, Arenson, Determan and Smith.

Minutes of the last meeting were reviewed and approved; motion to approve was stated by Trustee Peterson and seconded by Trustee Smith. Motion carried with 4 ayes and 0 nays. Financial and Librarian's reports for March 2015 were reviewed. Librarian commented that the large amount in petty cash was a result sales (183 titles were removed during the installation of new shelving) and out –of – district cards. Librarian's and Financial reports were approved on a motion stated by Trustee Arenson and seconded by Trustee Peterson; carried with 4 ayes and 0 nays.

Unfinished Business

History Room Project Update. Test reels are completed. Waiting for our computer guy to talk to their computer guy to set up to use; will be able to access from the library web page.

Election Results, Trustees Arenson and Gulbrandsen were re-elected.

New Business

Budget Issue. Librarian has been notified that the library will only get a 1% increase in tax funds (\$1800 for a year) in the next tax cycle.

Concrete Bid. Will replace sections of sidewalk in the front of the building that are damaged and install a sidewalk form back door to the parking lot.

Economic Interest Filing. Filing is due on May 1, 2015. Librarian will follow up to be sure that all trustees are completed.

Adjournment at 3:55 PM. Motion to adjourn stated by Trustee Peterson and seconded by Trustee Smith; carried with 4 ayes and 0 nays.