

Pecatonica Public Library District  
Minutes  
April 2013

The Pecatonica Public Library Board of Trustees was called to order at 7:08 PM on Thursday, April 11, 2013. Present were Librarian Bouray, Trustees Arenson, Smith, Lizer, Gulbrandsen, and Determan and guest Craig Peterson. Absent: Trustees Schirger and Rosenkrans.

Minutes of last meeting and financial and librarian's reports for March 2013 were reviewed and approved. Motion to approve was stated by Trustee Smith and seconded by Trustee Determan; motion carried with 4 ayes and 0 nays.

Call to Public. None

Unfinished Business

Election on April 9, 2013. Barb Smith and Craig Peterson were elected. Trustee Schirger will be reappointed at next meeting.

Update on Construction Grant. Invitation to Bid has been posted in newspaper and on a construction website. Prospective bidders must request a bid package by April 23, 2013. Bid packages should be ready in two weeks and will be due back two weeks after issued. Review of Employee Manual. Tabled until next meeting. Motion to table stated by Trustee Determan and seconded by Trustee Smith; carried with 4 ayes and 0 nays.

New Business. None

Correspondence/ Communication

Prairie Cat Meetings. System requires Librarian Bouray to attend 4 meetings per year. Donna Laechelt Estate. Memorials have been donated by friends: have also received notice that the library is in her trust.

Adjourn at 7:30 PM on a motion stated by Trustee Lizer and seconded by Trustee Smith which carried with 4 ayes and 0 nays.